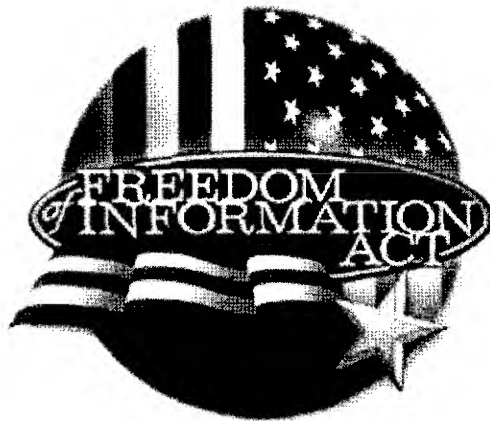


FREEDOM OF INFORMATION AND PRIVACY ACTS

SUBJECT: MORRIS B. DALITZ

FILE NUMBER: 92-3068 SECTION: 7

PART: 8 OF 12



FEDERAL BUREAU OF INVESTIGATION

**FEDERAL BUREAU
OF INVESTIGATION**
**FREEDOM OF INFORMATION/PRIVACY ACTS
RELEASE**

SUBJECT: MORRIS B. DALITZ

FILE: 92-3068 Section 7

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OBTAINABLE IS
INCLUDED IN THE
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CONDITION OF THE
ORIGINAL DOCUMENT.
NO BETTER COPY CAN BE
REPRODUCED.**

FBI

Date: 11/30/62

Transmit the following in PLAIN TEXT
(Type in plain text or code)

Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-3068)
FROM : SAC, LAS VEGAS (92-461) (P)
SUBJECT: MORRIS BARNEY DALITZ, aka
AR
OO: LAS VEGAS

WEEKLY SUMMARY

The following information was furnished by [REDACTED]

Informant furnished no pertinent information on 11/13 or 11/14/62.

Informant advised on 11/15/62 that on this date [REDACTED] was at the Desert Inn Hotel where he has assumed his duties as [REDACTED] is still [REDACTED] Las Vegas, however, he anticipates securing an apartment in Las Vegas and eventually moving here on a permanent basis. [REDACTED] spoke briefly with [REDACTED]

he remarked that this had been the longest trial in Federal history. [REDACTED] also discussed another litigation in which they are involved, which is probably a hearing in

Information from [REDACTED], if utilized, should be carefully paraphrased in order to further protect the identity of this source. This information is not to be disseminated without Bureau authority.

- 3-Bureau (R.M.)
- 6-Las Vegas
- (1 - 92-461)
- (1 - 92-461 Sub 1)
- (1 - [REDACTED])
- (1 - 92-363 [REDACTED])
- (1 - [REDACTED])
- (1 - 92-707 Desert Inn Hotel)

REC-5 92-3068-353
6 DEC 5 1962

RBT:jmc
(9)

Approved: [Signature]
Special Agent in Charge

Sent _____ M Per _____

LV 92-461

San Francisco regarding an order by the Federal District Court in Nevada instructing the Desert Inn Hotel to make credit cards and IOU records available to IRS [REDACTED]

[REDACTED] however, he did not want [REDACTED] to testify since [REDACTED] was too easily confused and would probably foul himself up on cross-examination.

[REDACTED] mentioned that JOHN "JAKE THE BARBER" FACTOR was coming into Las Vegas on 11/16/62, at which time [REDACTED], [REDACTED] and others anticipated meeting with him and discussing further the possibility of the present owners of the Desert Inn purchasing the Stardust Hotel property from FACTOR. They discussed the stand they intend to take with FACTOR when the meeting is held with FACTOR and his group.

Informant advised on 11/16/62 that on this date [REDACTED]

b7C [REDACTED] all met at the Desert Inn Hotel. They were joined there later by JOHN FACTOR and possibly by [REDACTED] who is FACTOR's [REDACTED]. FACTOR insisted that before the final deal can be consummated that the Desert Inn group secure \$14,000,000.00 insurance on the hotel so that FACTOR will be completely protected. It appears there are very few other details to work out and at the present time indications are that FACTOR will sell the hotel to the Desert Inn group.

Informant advised on 11/17/62 that on this date [REDACTED] met with the informant at the Desert Inn Hotel. They were both upset over the discussion they had the previous day with JOHN FACTOR and they felt he was unnecessarily delaying making a final decision on whether or not he intended to sell the Stardust Hotel on the terms offered by the Desert Inn associates. [REDACTED] expressed the opinion that FACTOR would probably go through with the deal as soon as they rewrite the insurance policy and he telephonically instructed [REDACTED] to go ahead with his plans. [REDACTED] is evidently handling some of the details of the proposed transaction.

Informant furnished no pertinent information on 11/18, 19, 20, 21, 22, 23, 24, 25, or 26/62.

Informant advised on 11/27/62 that [REDACTED] was again at the Desert Inn Hotel and indicated at this time that DALITZ is still in Acapulco, Mexico, where he has been for approximately two weeks.

LV 92-461

Informant furnished no pertinent information on 11/28/62.

Informant advised on 11/29/62 that on this date WILBUR CLARK, President of the Desert Inn Hotel, met briefly with the informant. CLARK indicated he was leaving on 12/2/62 for Washington, D. C. and was going from there to New York City. CLARK also expressed an interest to the informant in purchasing several DC-7's which are presently stored at McCarran Field in Las Vegas. He stated he could secure these planes for \$100,000.00 each and he thought this would possibly be a good purchase.

It is noted that during the above period MORRIS DALITZ has been out of Las Vegas vacationing in Acapulco, Mexico. It is anticipated he will return to Nevada by the end of November, 1962.

DALITZ SHOULD BE CONSIDERED ARMED AND DANGEROUS.

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

TELETYPE

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Evans	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

URGENT 12-5-62 12-05 PM JIS

TO DIRECTOR, FBI /92-3068/

SACS, NEW ORLEANS AND NEW YORK

NEW YORK VIA WASHINGTON

FROM SAC, LAS VEGAS /92-461/ 2P

MORRIS BARNEY DALITZ, AKA. AR. OO LAS VEGAS.

LAS VEGAS SOURCES HAVE ADVISED SUBJECT HAS SPENT PAST
THREE WEEKS IN ACAPULCO, MEXICO, [REDACTED]

[REDACTED] A SOURCE ADVISED ON
THIRTEEN LAST THAT DALITZ GOING TO NEW ORLEANS AND FROM THERE TO
JAMAICA. DATE NOT INDICATED. AT NEW ORLEANS HE PLANNED TO STAY AT RO-
SEVELT HOTEL AND WAS GOING TO INVITE SEYMOUR WEISS, OWNER, ROOSEBELT
HOTEL, TO JOIN PARTY. [REDACTED]

[REDACTED] LEFT
FOR NEW ORLEANS DECEMBER TWO AND INDICATED WILL BE AWAY FROM
LAS VEGAS UNTIL DECEMBER TWENTY. HE INDICATED SEVERAL UNNAMED
INDIVIDUALS GOING TO MEET IN NEW ORLEANS. [REDACTED]

[REDACTED]
[REDACTED]
[REDACTED] EX-116 REG-6 92-3068 33
[REDACTED] REASON FOR DALITZ IN
NEW YORK CITY UNKNOWN. [REDACTED]
[REDACTED]

HE MAY JOIN OTHER GROUP IN NEW ORLEANS OR TRAVEL DIRECTLY TO

END PAGE ONE

RELAYED TO

56 DEC 11 1962
TELETYPE

9-AT

5

PAGE TWO

LV 92-461

EUROPE FROM NEW YORK.

NEW ORLEANS IDENTIFY OTHER MEMBERS OF GROUP AND ASCERTAIN
REASON FOR MEETING WHICH MAY BE SOCIAL.

NEW YORK CITY BE ALERT FOR DALITZ IN THAT AREA AND IF
POSSIBLE ASCERTAIN DESTINATION WHEN HE ^DEPARTS THAT CITY.

DALITZ ARMED AND DANGEOURS.

~~CORRECTION PAG ON LINE FOUR WD NINE SHOULD BE YACHT~~

~~PAGE TWO LINE TWO WD FIVE SHOLD BE GXXXXX MAY~~

~~LINE FOUR WORD SIX SHOULD BE DEPARTS~~

END AND ACK PLS

WA 3-14 PM OK FBI WA BH FOR RELAY

NO OK FBI NO DAM

TIME NO 2-15 PM

TU DISCOV

E HHEF

RECEIVED
DEC 2 3 00 PM '85
RECEIVED

FBI

Date: 12/7/62

Transmit the following in PLAIN TEXT
(Type in plain text or code)Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-3068)

FROM: SAC, NEW ORLEANS (92-232) (RUC)

SUBJECT: MORRIS BARNEY DALITZ, aka.
AR
OO - Las Vegas

Re Las Vegas teletype 12/5/62, concerning possibility subject and [REDACTED] Desert Inn, Las Vegas, [REDACTED] travel to New Orleans.

The current telephone directory for the city of New Orleans reflects New Orleans telephone number 529-7111 is the number of the Roosevelt Hotel, New Orleans.

[REDACTED]

3 - Bureau
2 - Las Vegas (92-461)
1 - New York (92-965) (Info)
1 - Los Angeles (92-143) (Info)
1 - New Orleans (92-232)
FEB:bal
(8)

REC-21

15 DEC 8 1962

EX-103

Approved

Sent

M. Per

Special Agent in Charge

DEC 13 1962

NO 92-232

[REDACTED]

LA

CALL

LA

b7C

b7D

[REDACTED] has dial telephone system in hotel rooms; therefore, no records maintained as to local telephone calls.

[REDACTED]

[REDACTED] advised he knows subject DALITZ when he sees this individual and feels sure DALITZ met in New Orleans during time [REDACTED] and others in hotel. He did not know destination of parties when they checked out of hotel.

[REDACTED]

[REDACTED] advised he is acquainted with DALITZ and did not see latter in hotel during pertinent period.

[REDACTED]

b2

b7C

b7D

NO 92-232

[REDACTED]

[REDACTED]

[REDACTED] said he is sure that DALITZ and [REDACTED]
are acquainted with [REDACTED] and possibility
exists individuals from [REDACTED] may have come through [REDACTED]
[REDACTED] although he was not specifically aware that anyone from
Las Vegas was to [REDACTED]

F B I

Date: 12/10/62

Transmit the following in PLAIN TEXT
(Type in plain text or code)Via AIRTEL AIRMAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-3068)

FROM: SAC, LAS VEGAS (92-461) P

MORRIS BARNEY DALITZ, aka
AR
(OO: Las Vegas)

Re Las Vegas teletype dated 12/5/62.

New York will discontinue efforts to locate DALITZ
in New York City.DALITZ SHOULD BE CONSIDERED ARMED AND DANGEROUS.

C. C. Wick

- 3 - Bureau
- 2 - New York
- 1 - New Orleans (Info.)
- 1 - Las Vegas

RBT:bmr
(7)

REC-5

92-3068-356

Approved: *[Signature]*

Sent _____ M Per _____

55 DEC 14 1962

Special Agent in Charge

F B I

Date: 12/10/62

Transmit the following in PLAIN TEXT
(Type in plain text or code)Via AIRTEL AIRMAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-3068)

FROM: SAC, LAS VEGAS (92-461)

MORRIS B. DALITZ, aka
AR
(OO: Las Vegas)WEEKLY SUMMARY

[REDACTED] advised on 11/30/62 that on this date [REDACTED]

[REDACTED] commented that
"all these guys are going to meet down there and they would be
staying at the Roosevelt Hotel in New Orleans, Louisiana."
Informant was unable to learn the reason [REDACTED] was going to
New Orleans.Informant furnished no pertinent information on
12/1/62 or 12/2/62.Informant advised on 12/3/62 that [REDACTED]
[REDACTED] of the Desert Inn Hotel, was attempting
to close the deal with JOHN FACTOR whereby the Desert Inn group
anticipates purchasing the Stardust Hotel property.Information from [REDACTED] if utilized, should be
carefully paraphrased in order to further protect the identity
of this source. This information is not to be disseminated
without Bureau authority.DEC 30 92-3068-357
6 DEC 13 1962

- 3 - Bureau (RM)
- 6 - Las Vegas
 - (1 - 92-461 Sub. 1)
 - (1 - 92-461)

[REDACTED]
(1 - 92-707) DESERT INN HOTEL

Approved: [Signature]

Special Agent in Charge

Sent

M

Per

All major deals of this transaction have been completed and there are only a few minor differences still to be resolved.

[REDACTED] had been assisting [REDACTED] in drawing up the necessary contracts and in negotiating with FACTOR. Although DALITZ and [REDACTED] are both out of town indefinitely, they have given [REDACTED] permission to close the deal with FACTOR. In discussing the various executives of the Desert Inn Hotel, [REDACTED] commented that he thought [REDACTED] had the keenest mind and was the strongest member of the group.

b7C
Informant advised on 12/4/62 that [REDACTED] is still attempting to work out some of the details which have arisen in connection with the purchase of the Stardust Hotel. Informant also learned that since DALITZ and [REDACTED] are both out of town that MORRIS KLEINMAN, one of the principal owners of the hotel, had agreed to come to Las Vegas from Miami, Florida, to assist [REDACTED] during the absence of the other executives. KLEINMAN will be in Las Vegas on 12/5/62. [REDACTED] is still opposed to adding more rooms at the Stardust and he indicated that the major owners of the hotel were going ahead with this addition despite his opinion. [REDACTED] also criticized DALITZ since DALITZ was insistent on expanding to Reno or Lake Tahoe, Nevada. He advised informant that there were presently insufficient qualified executives to handle the hotels that are presently operating in Las Vegas and DALITZ was the only one who had exhibited any enthusiasm about expanding to the Reno area. It also came to the attention of the informant that there are various factions at the Desert Inn and Stardust Hotels and various internal problems which have arisen among departmental heads. [REDACTED] expressed the opinion that several of these departmental heads were intentionally waiting until [REDACTED] and DALITZ were out of town and then brought all of their problems to him. He stated the source of a lot of the difficulty was [REDACTED] at the Stardust and Desert Inn Hotels, and [REDACTED] for the Hotels. These two individuals do not get along and they are continually causing disputes and difficulties among the other employees.

Informant advised on 12/5/62 that on this date [REDACTED] was again at the Stardust Hotel where he consulted with several of the hotel officials regarding the operation and problems which had arisen in the various hotel departments [REDACTED] however, he was unable to secure the stock at the price [REDACTED].

LV 92-461

b7C [REDACTED] was subsequently joined by MORRIS KLEINMAN who arrived on this date from Miami, Florida. KLEINMAN stated he would be available and [REDACTED] should feel free to consult him at any time. [REDACTED] advised KLEINMAN that they were very worried about [REDACTED] in New York City. It is not going the way they had expected and there is a possibility [REDACTED]. If this is the case, he will be likely taken off the license at the Desert Inn and Stardust Hotels.

Informant furnished no pertinent information on 12/6/62.

DALITZ SHOULD BE CONSIDERED ARMED AND DANGEROUS.

UNITED STATES GOVERNMENT

Memorandum

JUNE

TO : DIRECTOR, FBI (Bufile 92-3068) DATE: 12/6/62
ATTN: ASSISTANT DIRECTOR COURTNEY EVANS

FROM : SAC, LAS VEGAS [REDACTED] **b2**
b7D

SUBJECT: JUSTIFICATION FOR CONTINUATION OF TECHNICAL OR MICROPHONE SURVEILLANCE

RE: Title MORRIS BARNEY DALITZ, aka

Character of Case AR
Field Office Las Vegas **b2**
Symbol Number [REDACTED]
Type of Surveillance: (Technical or
Microphone) CONF. INFO!

1. Name of person or organization on whom surveillance placed:
MORRIS BARNEY DALITZ, Desert Inn Hotel, Las Vegas, Nevada.
2. Address where installation made. Also give exact room number or area covered:
Executive offices, Desert Inn Hotel, space utilized by DALITZ and other hotel executives.
3. Location of monitoring plant:
Las Vegas Office
4. Dates of initial authorization and installation:
Authorized 8/3/61
Installed 3/22/62
5. Previous and other installations on the same subject (with dates and places):
None
6. If installation is a technical surveillance, answer following questions:
 - a. Is a trunk line utilized? N.A. **REC-67 92-3068-358**
 - b. Is the surveillance on a switchboard? N.A. **5**
 - c. Is the surveillance on a public coin-operated telephone? N.A.

1 - Bureau (R.M.) (A.M.)
1 - Las Vegas
RBT:jmc (2)

Registered Mail

6 MAY 31 1962

- d. Is surveillance on a private line or a party line? N.A.
- e. If a party line, how many parties? N.A.
7. If a microphone surveillance involved, state number of microphones actually used and location of each:
One (Executive offices Desert Inn Hotel)
8. Is the installation part of a tel-mike? If so, give symbol of other side of the combination:
No
9. Specific examples of valuable information obtained since previous report with indication of specific value of each item and the date information received. State what use was made of each item involved: (Add insert pages)
See page 2A
10. Could above information have been obtained from other sources and by other means?
No
11. Number of live informants (in field division) who cover same subject:
Three
12. Has security factor changed since installation?
No
13. Any request for the surveillance by outside agency (give name, title and agency):
No
14. Cost of Plant Premises:
a. Rental costs for plant-premises: None
b. Give total number of other surveillances monitored at same plant.
Seven

7

9. On 9/17/62, informant identified various individuals in contact with MORRIS B. DALITZ and [REDACTED] Desert Inn Hotel.

[REDACTED] informant furnished information regarding some of the activities of DALITZ which arose in connection with this indictment. Informant also furnished information regarding the political activities of DALITZ and his associates and identified candidates to be supported financially and otherwise by the hotel.

On 9/28/62 informant furnished additional information regarding the political activities of DALITZ and his associates. Informant furnished the amounts to be contributed to the various candidates by the hotel.

b7c

Informant advised on 9/28/62 that on this date subject [REDACTED] GEORGE GORDON, a collector for the Desert Inn Hotel, and SAM TUCKER, one of the principal owners, met at the Desert Inn Hotel. Informant furnished information indicating a criminal organization in Chicago headed by SAM GIANCANA had put pressure on the Desert Inn to secure the services of EDDIE FISHER for a three week engagement at a syndicate owned hotel in Chicago. FRANK SINATRA acted as intermediary in working out the arrangements and [REDACTED] Desert Inn employee, and PHYLLIS MC GUIRE, paramour of GIANCANA, also acted as intermediaries. Informant also furnished information indicating GEORGE GORDON definitely has an interest in the Desert Inn Hotel and is possibly the representative of a third party who is an undisclosed interest holder and resides outside the State of Nevada.

Informant advised on 10/2/62 that DALITZ was considering disposing of his interest in the Desert Inn Hotel. Several individuals were considered as possible replacements for DALITZ. The executives of the hotel discussed the possible reassigning of points in the Desert Inn and Stardust Hotels and it was made known to the informant that the point distribution as it appears on the hotel licenses has no relationship to the actual point distribution. Informant furnished additional information indicating SAM GIANCANA and the Chicago organization have an interest in the Stardust Hotel.

Informant advised on 10/3/62 that an [REDACTED] is a partner of GEORGE GORDON and has an undisclosed interest in the Stardust Hotel.

L

b2
b7c

Informant advised on 10/4/62 that the Desert Inn group were considering purchasing the Stardust Hotel property from JOHN "JAKE THE BARBER" FACTOR. Details of this transaction are presently being worked out and if the sale is made will involve approximately \$15,000,000.00. Informant also furnished additional information regarding the actual point distribution at the Stardust and Desert Inn Hotels. [REDACTED] identified other businesses in which DALITZ and his associates have an interest, including an ice skating rink in Cleveland, Ohio. Informant also advised that [REDACTED] for the Desert Inn Hotel, possibly maintains [REDACTED] for DALITZ and several other of the hotel owners. Source advised that on this date approximately \$100,000.00 was divided among the owners and other individuals, which money in informant's opinion was taken off the top at the Desert Inn Hotel. Informant identified several of the individuals receiving various amounts of this money.

b7c

On 10/18/62, informant furnished additional information regarding the actual point distribution at the Desert Inn Hotel, Las Vegas, Nevada.

Informant advised on 11/2/62 that [REDACTED] and [REDACTED] had been in Las Vegas and were considering constructing a new hotel in the Reno, Nevada area. DALITZ and [REDACTED] discouraged [REDACTED] from pursuing this matter further since in DALITZ's opinion [REDACTED] and others of the Detroit group could never secure a license to operate in Nevada.

On 11/7/62 informant advised that a meeting of all the principal owners of the Desert Inn Hotel was held on this date at the hotel. Various matters were discussed, including the status of GEORGE GORDON and the position to be taken by hotel executives if they are interviewed by FBI Agents.

[REDACTED]

Informant advised on 11/3/62 that [REDACTED] was being brought into the organization and had been given permission to [REDACTED] in the Desert Inn Hotel. He is to be on the payroll at [REDACTED] He entered on duty on [REDACTED]

- c. If any others, set out the proportionate cost of instant surveillance:

None

15. Cost of Leased Line for instant installation?

\$29.75

16. Personnel Costs:

- a. Give total number of special employees and/or Special Agents working at plant and total salary costs.

Four Grade 7 clerks, full time
\$23,180.00 per year

- b. Total number of man hours per week spent at plant?

160 hours per week - monitored in office

- c. If other installations monitored at same plant, list proportionate number of man hours per week spent on instant surveillance:

20 hours per week

- d. If other installations monitored at same plant, list proportionate salary expense per annum for instant surveillance:

\$2,647.50

17. Remarks (By SAC):

b7C Informant has continued to furnish extremely valuable information in the Criminal Intelligence Field, especially as it relates to the activities of MORRIS BARNEY DALITZ, [REDACTED] and others closely associated with them in the ownership and management of the Desert Inn Hotel. This source has also furnished valuable Intelligence information regarding other individuals connected with the hotel and in several instances regarding individuals not associated with the Desert Inn. Informant has identified several undisclosed interest holders in the Desert Inn and Stardust Hotels and has generally kept this office advised of the contemplated activities of hotel executives and DALITZ and [REDACTED] in particular. Informant is in an excellent position to identify additional undisclosed interests in the Desert Inn Hotel

and to furnish information regarding money "skimmed off the top" and distributed among the owners and other sources who have an interest in the establishment. Instant source will be continued an additional 90 days, UACB, since information furnished by informant could not otherwise be obtained.

18. Recommendation by Assistant Director:

(If this surveillance involves cryptanalysis, include statement that decrypted material is or is not sufficiently important to continue decrypting.)

This misur is located in the executive offices at the Desert Inn Hotel and is one of our most successful installations in Las Vegas. Source has furnished a volume of excellent information concerning skimming, undisclosed interests and hoodlum operations in connection with the Stardust and Desert Inn Hotels. SAC, Las Vegas recommends continuance and the Special Investigative Division concurs.

itv

BT

Waf

CHS
694

CHS

SPECIAL INVESTIGATIVE DIVISION

December 14, 1962

Previous information has been received concerning plans of Dalitz to hold monthly meetings with Desert Inn officials at varying locations for security reasons. It is apparent from information now received that

b7C [REDACTED]
in the Desert Inn executive offices where we have our highly confidential source coverage.

ABK

DECODED COPY

Tolson ✓
 Belmont ✓
 Mohr ✓
 Casper ✓
 Callahan ✓
 Conrad ✓
 DeLoach ✓
 Evans ✓
 Gale ✓
 Rosen ✓
 Sullivan ✓
 Tavel ✓
 Trotter ✓
 Tele. Room ✓
 Holmes ✓
 Gandy ✓

☒ Radio☐ Teletype

URGENT 12-13-62

TO DIRECTOR

FROM SAC LAS VEGAS 132240

MORRIS BARNEY DALITZ, AKA AR ANTIRACKETEERING.

THE FOLLOWING INFORMATION WAS FURNISHED BY [REDACTED]
 ON DECEMBER 10 LAST, REGARDING A CONVERSATION BETWEEN [REDACTED]
 [REDACTED] DESERT INN HOTEL AND
 [REDACTED] RETAINED BY THE DESERT INN HOTEL.

b2
b7C

[REDACTED] IN RESPONSE TO A QUESTION FROM [REDACTED] SAID THAT
 HE HAD BEEN INTRODUCED TO VARIOUS PERSONNEL AND STOCKHOLDERS
 OF THE DESERT INN AND STARDUST HOTELS AT A MEETING CALLED BY
 DALITZ. [REDACTED] WAS QUITE CRITICAL OF DALITZ' REMARKS CON-
 CERNING THE USE OF THE FIFTH AMENDMENT IN THE EVENT THOSE
 PRESENT WERE QUESTIONED BY THE FBI. HE TOLD [REDACTED] OF DALITZ'
 PLANS TO HAVE MONTHLY MEETINGS, REGULARLY WITHOUT NOTICE
 BEING GIVEN TO THOSE ATTENDING. IT IS NOTED BUREAU HAS BEEN
 PREVIOUSLY ADVISED THAT THOSE ATTENDING WOULD MEET AT THE
 EXECUTIVE OFFICES AND THEN ADJOURN TO ANOTHER ROOM FOR THE
 MEETING. [REDACTED] TOLD [REDACTED] OF THIS PLAN AND IN RESPONSE
 TO A QUESTION TOLD [REDACTED] THE REASON WAS [REDACTED]
 [REDACTED] LOUD AND PROLONGED LAUGHTER
 FOLLOWED DURING WHICH [REDACTED] WAS HEARD TO SAY [REDACTED]
 (LAUGHTER) [REDACTED]

53 DEC 26 1962

REC-5 92-204-359

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

Tolson _____
 Belmont _____
 Mohr _____
 Casper _____
 Callahan _____
 Conrad _____
 DeLoach _____
 Evans _____
 Gale _____
 Rosen _____
 Sullivan _____
 Tavel _____
 Trotter _____
 Tele. Room _____
 Holmes _____
 Gandy _____

DECODED COPY

☒ **Radio**

☐ **Teletype**

PAGE 2 FROM SAC LAS VEGAS

132240

THIS REMARK WAS FOLLOWED BY MORE LAUGHTER AND
 THEN REMARKED

AIRTEL FOLLOWS WITH VERBATIM TRANSCRIPT OF PERTINENT
 CONVERSATION.

RECEIVED:

8:04 PM

JCF

F B I

Date: December 21, 1962

Transmit the following in PLAIN TEXT

(Type in plain text or code)

Via AIRTELAIRMAIL

(Priority or Method of Mailing)

Mr. Tolson _____
 Mr. Belmont _____
 Mr. Mohr _____
 Mr. Casper _____
 Mr. Callahan _____
 Mr. Conrad _____
 Mr. DeLoach _____
 Mr. Evans _____
 Mr. Gale _____
 Mr. Rosen _____
 Mr. Sullivan _____
 Mr. Tavel _____
 Mr. Trotter _____
 Tele. Room _____
 Miss Holmes _____
 Miss Gandy _____

TO: DIRECTOR, FBI (92-3068)
 FROM: SAC, LAS VEGAS (92-461)
 SUBJECT: MORRIS BARNEY DALITZ, aka.
 AR
 (OO: Las Vegas)

WEEKLY SUMMARY

[redacted] advised on 12/10/62, that on this date informant met at the [redacted] Inn Hotel with [redacted] of the Desert Inn Hotel. [redacted] NEV.

[redacted] who [redacted] advised that [redacted] NEV.

He advised that [redacted] and subject were going to Eden Roc (phonetic), (possibly located in southern France.) They are considering buying a hotel at this location where gambling can be operated. [redacted] Desert Inn Hotel, has agreed to go to Europe and [redacted] for DALITZ and his associates if the purchase is completed.

Information from [redacted] if utilized should be carefully paraphrased in order to further protect the identity of this source. This information is not to be disseminated without Bureau authority.

- 3 - Bureau (RM)
 1 - Los Angeles (info) (RM)
 1 - San Diego (info) (RM)
 2 - Chicago
 1 - [redacted] (RM)
 1 - New York (92-1232)
 8 - Las Vegas (92-461)
 (1 - 92-461 Sub 1)

- (1 - [redacted])
 (1 - [redacted])
 (1 - [redacted])
 (1 - 92-707 Desert Inn Hotel)
 (1 - 92-706 Stardust Hotel)

REC-24

92-3068-360

RBT:mpk

C.C. Wick

18 DEC 27 1962

6 FEB 27 1963
 Approved: DUKE/RT

Sent _____ M Per _____

Special Agent in Charge

**FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET**

Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☒ Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552

Section 552a

- ☐ (b)(1)

- ☐ (b)(7)(A)

- ☐ (d)(5)

- ☐ (b)(2)

- ☐ (b)(7)(B)

- ☐ (j)(2)

- ☐ (b)(3)

- ☒ (b)(7)(C)

- (k)(1)**

- ☐ (b)(7)(D)

- (k)(2)**

- ☐ (b)(7)(E)

- ☐ (k)(3)

- ☐ (b)(7)(F)

- ☐ (k)(4)

- ☐ (b)(4)

- (b) (8)

- ☐ (k)(5)

- ☐ (b)(5)

- ☐ (b)(9;

- ☐ (k)(6)

- ☐ (b)(6)

- ☐ (k)(7)

- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

Page(s) withheld for the following reason(s):

- ☐ For your information: _____

- ☒ The following number is to be used for reference regarding these pages:

HQ 92 - 3068 - 360 pg 3

XXXXXXXXXXXXXXXXXXXXX
X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXXXX

[REDACTED]

[REDACTED] and [REDACTED] continued their conversation, and [REDACTED] discussed various aspects of [REDACTED] at the Hotel, and also discussed some of the characteristics of the personnel with whom he will be associated.

[REDACTED] subsequently received a telephone call from [REDACTED] Stardust Hotel, who advised [REDACTED]

[REDACTED] and [REDACTED] were later joined by [REDACTED] from New York City, and one other individual unknown to informant. They discussed the details of the purchase of the Stardust Hotel property by the Desert Inn group from JOHN FACTOR. [REDACTED] stated they were going to set up a new landlord corporation which will be known as the Louise Star Corporation. The corporation papers will be filed at Carson City, Nevada, with the Secretary of State. After some discussion it was decided that three of the secretaries in the office would be named directors of the corporation. Only final details remain to be worked out before the property can be finally conveyed to subject and his associates, and the final papers signed. NEV

LV 92-461

Informant furnished no pertinent information on 12/11/62.

Informant advised on 12/12/62 that on this date several individuals met with the informant at the Desert Inn Hotel, including [REDACTED] JOHN FACTOR, and [REDACTED] mentioned to [REDACTED] that he had just spoken to [REDACTED] in New York City. [REDACTED] advised [REDACTED] that he had taken DALITZ to the plane, and that subject had told [REDACTED] to contact [REDACTED] and tell him to make sure that [REDACTED] had office space in the new building in the Desert Inn. [REDACTED] mentioned that [REDACTED] was in France and was due back in the States on about 12/20/62. Shortly thereafter, [REDACTED] received a long distance telephone call from [REDACTED]. Following is [REDACTED] portion of this conversation:

b7C

[REDACTED]

676 [REDACTED] interrupted the conversation and spoke to [REDACTED] at the Desert Inn. [REDACTED] advised that DALITZ is probably in Bergen, Norway, to pick up his boat, but can't get out because of the fog. [REDACTED] relayed this information to [REDACTED] after which the conversation was terminated.

[REDACTED] mentioned after he hung up the phone that SAM TUCKER was possibly in Norway with DALITZ. The group then continued their discussion of the terms of the contract to purchase the Stardust Hotel.

Informant furnished no pertinent information on 12/13/62.

Informant advised on 12/14/62, that on this date [REDACTED] met at the Desert Inn Hotel with [REDACTED] and [REDACTED] discussed general conditions at the Hotel and indicated there were several factions within the organization and that among others, [REDACTED] and [REDACTED] disliked each other intensely, and could not work together. [REDACTED] stated that [REDACTED] was responsible for 90% of the trouble since he had set himself up as an authority on everything, and it was impossible to approach him and the other Hotel executives had not been able to approach him to work out their problems. [REDACTED] was also somewhat critical of [REDACTED] and indicated that it was impossible for an organization the size of the Desert Inn Hotel to set up a program and then take off and play golf and tour around the world as [REDACTED] and DALITZ had been doing. [REDACTED] described [REDACTED]

On each

occasion these incidents had been covered up by hotel authorities. Their conversation then turned to the purchase of the Stardust Hotel property by DALITZ and his associates, and continued as follows:

b7c

b7c [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED] then departed and [REDACTED]
[REDACTED] He stated that the last time he talked to MOE, DALLINZ
was in Miami, Florida. He also discussed the possibility of [REDACTED]
[REDACTED] He stated the hotel had been unable
to lease the second floor of the new addition to a well-known
department store, and consequently it would probably be necessary
to put the second floor into rooms. This arrangement could also
provide for additional office space for himself and some of the other
executives.

Informant furnished no pertinent information on 12/15, 16,
or 17/62.

b2
b7D
r
b7c
Regarding the present whereabouts of DALITZ [REDACTED]
[REDACTED]

It is particularly interesting and significant that [REDACTED] the documents conveying the Stardust Hotel to subject and his associates. As indicated by [REDACTED] the reason for this is unknown to him; however, it must relate to some previous ties DALITZ et al have with people represented by [REDACTED]. For several years [REDACTED] is known to have been closely associated with members of the Chicago criminal syndicate headed by SAMUEL M. GIANCANA. It is very possible that [REDACTED] is representing the Chicago group in the above negotiations.

L
It is significant also that [REDACTED] indicated that in the past information has been kept from both himself and [REDACTED] and they were not advised why they were required to do certain things. This would seem to indicate that heretofore [REDACTED] and [REDACTED] have not had knowledge of possible undisclosed interests in the Desert Inn Hotel.

DALITZ should be considered armed and dangerous.

DECODED COPY

Tolson _____
 Belmont _____
 Mohr _____
 Casper _____
 Callahan _____
 Conrad _____
 DeLoach _____
 Evans _____
 Gale _____
 Rosen _____
 Sullivan _____
 Tavel _____
 Trotter _____
 Tele. Room _____
 Holmes _____
 Gandy _____

☒ Radio☐ Teletype

URGENT 12-12-62

TO DIRECTOR

FROM SAC LAS VEGAS 122250

MORRIS BARNEY CALITZ, AKA AR. [REDACTED]

[REDACTED] ADVISED ON DECEMBER 10 LAST THAT [REDACTED]
 [REDACTED], DESERT INN HOTEL,
 LAS VEGAS RECEIVED TELEPHONE CALL FROM [REDACTED]
 [REDACTED], THEN IN MIAMI. [REDACTED] AFTERWARDS ADVISED
 INFORMANT THAT [REDACTED] IS GOING TO PARIS TO [REDACTED]
 AND AFTER THAT [REDACTED]

THIS MATTER WILL BE FOLLOWED BY THE LAS VEGAS DIVISION
 TO DEVELOPE FULLER INFORMATION THE POTENTIAL FOREIGN
 INTEREST OF THE DESERT INN. GROUP.

RECEIVED:

6:56 PM

92-3066-361

UCP

DEC 11 9 56 DEC 27 1962

55 JAN 3 1963

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

FBI

Date: 1/2/63

Transmit the following in

PLAIN

(Type in plain text or code)

Via AIRTEL

AIRMAIL

(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-3068)

FROM: SAC, LAS VEGAS (92-461) (P)

MORRIS BARNEY DALITZ, aka.

AR

OO: LV

Individuals in the gambling industry in Nevada were completely astounded by the recent Presidential Pardon of JOHN (JAKE THE BARBER) FACTOR. There had been a rumor for several months that negotiations for the pardon were under way, but no one thought it would be granted.

Unhappy with PETER LAWFORD, who recently complained of harassment, with JIMMY DURANTE, at the Desert Inn Hotel. LAWFORD "had run wild", had signed numerous charges that were not authorized, such as gifts, railway tickets, food and etc., and that the hotel was now stuck with the bills. DURANTE brought LAWFORD into the show over the

3 - Bureau (RM)

1 - Los Angeles (INFO) (RM)

3 - Las Vegas

(1 - 92-648)

REC-23 92-3068-362

11 JAN 5 1963

Approved: *[Signature]*

Special Agent in Charge

Sent

Per

LV 92-461

b7D objections of the Desert Inn, and that now DURANTE is very embarrassed about LAWFORD's actions. [REDACTED]

b2
b7D [REDACTED] advised on 12/27/62, that DALITZ and a party of six would probably travel to Lisbon, Portugal, on or about 1/15/63. [REDACTED]

[REDACTED] DALITZ also advised he intended playing in the Desert Open Golf Tournament at Palm Springs, Calif., which starts 1/30/63, so he apparently will not be out of the United States but a short time on the forthcoming trip.

b7C
b7D [REDACTED]

END OF PAGE

FBI

Date: **1/4/63**

Transmit the following in PLAIN TEXT
(Type in plain text or code)

Via AIRTEL AIR MAIL (Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-3068)

FROM : SAC, LAS VEGAS (92-461) (P)

**SUBJECT: MORRIS BARNEY DALITZ, aka
AR
OO: LAS VEGAS**

WEEKLY SUMMARY

The following information was furnished by _____
on the dates indicated:

Informant advised on 12/18/62 that on this date [redacted] of the Desert Inn Hotel, was at the hotel, where he was in contact with several individuals. These contacts related primarily to negotiations by the Desert Inn group and JOHN "JAKE THE BARBER" FACTOR for the purchase of the Stardust Hotel property by the Desert Inn group. Details of this purchase were [redacted] the previous day and the final papers were signed on 12/17/62. [redacted] mentioned that the subject and [redacted] were both out of the country. DALITZ, according to [redacted], was still in London, England, and [redacted] was believed to be in Paris, France. *js*

Information from [REDACTED], if utilized, should be carefully paraphrased in order to further protect the identity of this source.

3-Bureau (R.M.)
1-Chicago (Info) (R.M.)
1-Miami (Info) (R.M.)
8-Las Vegas (1 - 92-461)

(1 - 162-9 MORRIS KLEINMAN)
(1 - 92-707 Desert Inn Hotel)
(1 - 92-706 Stardust Hotel)

FEB 27 1963

(13) Approved: DWE/

Sent _____ M Per _____

LV 92-461

b7C

Informant advised on 12/19/62 that on this date [redacted] was again at the Desert Inn Hotel, where he was in conference with MORRIS KLEINMAN. They commented on an article which had appeared in local newspapers which reflected that JOHN FACTOR was going to be deported. [redacted] stated FACTOR was at the Desert Inn when he received this information and he was extremely upset. FACTOR advised [redacted] that he had spent all these years trying to rehabilitate himself and build up a good reputation and that the adverse publicity at this time would be sufficient in itself to destroy him. [redacted] advised KLEINMAN that the final contract for the purchase of the Stardust Hotel had been signed, however, this information was going to be played down from a publicity standpoint. Neither [redacted] nor KLEINMAN are of the opinion that this information should be made public at the present time. [redacted] commented that technically the property had not as yet been purchased by the Desert Inn since actually all they have at the present time is an option to purchase. They will not exercise this option until after the new addition is completed. So while in effect they have made the purchase, technically they could say that they were considering purchasing the hotel but the deal had not as yet been finalized. [redacted] also stated the Fund (Teamsters Pension Fund) would have a first mortgage on the Stardust. The Teamster loan for \$6,000,000.00 was originally made to FACTOR, but it was contingent upon the Desert Inn group constructing an addition to the Stardust Hotel. The addition will now be constructed by DALITZ and his associates and the Teamster loan will now be made to the Desert Inn group rather than to FACTOR.

[redacted] stated that [redacted] was due back in Las Vegas later on this date.

[redacted] also advised informant that he had been contacted by people in Mexico who wanted to know if they could put slot machines on a boat and subsequently dock this boat in the United States. [redacted] did not know whether this could be done or not, however, KLEINMAN commented that they were doing it in Florida. He stated "TOMMY (probably T. J. MC GINTY) has the slots on two or so boats and takes 50% of the profit from these machines. This brings him in around \$5,000 to \$6,000.00 a month."

Informant advised on 12/20/62 that [redacted] returned to Las Vegas on the previous night and on this date met with [redacted] at the Desert Inn Hotel. [redacted] inquired of

67C [redacted] as to why [redacted] of the contracts for the sale of the Stardust Hotel. [redacted] stated this was highly unusual and he could see no legal basis for this action. [redacted] explained to [redacted] that the reason for this was because JACK FACTOR did not want his minority stockholders to know the hotel had been sold until he had an opportunity to talk to each of them personally. For this reason FACTOR requested that [redacted] of the contract papers. This explanation was apparently satisfactory to [redacted]. [redacted] explained that this arrangement was agreed upon after [redacted] contacted [redacted] and stated he had had lunch with [redacted] and wanted to know if it would be all right to turn the papers over to [redacted]. [redacted] stated he told [redacted] he did not understand but agreed to do so if he first received the approval of either [redacted] or DALITZ.

Informant furnished no information on 12/21, 22, 23, or 24/62.

Informant advised on 12/26/62 that DALITZ had returned to Las Vegas and on this date he held a brief conference with [redacted] at the Desert Inn Hotel. They discussed various business enterprises in which they are jointly engaged. [redacted] stated that they were going to be in \$850,000.00 on the tomato farm before they get any money coming back in. Production has been delayed approximately thirty days because of cold weather and shorter days. [redacted] stated he had talked to [redacted] and he was going to let them have another \$150,000.00 to carry them over. They are going to start delivering tomatoes in February.

[redacted] also advised DALITZ that they were expanding the Sunrise Hospital and adding approximately ninety additional beds. The hospital has done very well and they have already got back most of their original investment. The group associated with DALITZ and [redacted] are also constructing a large shopping center on Maryland Parkway in Las Vegas, Nevada, and DALITZ indicated that this "is about ready to pop".

[redacted] also advised that he had received some information from [redacted] regarding 1100 acres of property which is presently up for sale. [redacted] promised [redacted] that if the Desert Inn group purchased this property the county would build the necessary roads. [redacted] described this as a beautiful piece of land located beyond the Flamingo Hotel and on the west side of the proposed new super highway. He suggested the possibility of purchasing this

property and constructing a long narrow lake on the land and then constructing homes on the lake front. He told DALITZ that he thought they could handle the deal, but he thought they should keep their interest quiet at the present time until after they have a meeting and finalize their plans.

DALITZ was not overly enthusiastic about the deal and he suggested that possibly they should purchase property on Lake Mead near Las Vegas and commence construction in that area. [redacted] was lukewarm regarding this and commented that "you are pioneering too much over there MOE".

b7c Informant advised on 12/27/62 that on this date [redacted] and DALITZ again met at the Desert Inn Hotel. They called [redacted] for the Stardust Hotel, into the office. They berated [redacted] severely and accused him of not being honest with the people who are paying his salary. It appeared from the conversation that [redacted] had sent letters to all of the resident members of the Desert Inn Country Club in which he advertised some establishment owned by his brother, which is probably located in Florida. The inference in the letter was that the Desert Inn was connected with the Florida establishment. DALITZ instructed him to send out another letter clarifying the misconceptions and make it clear that [redacted] has no connection with the Florida establishment and the Desert Inn has no interest in this place.

They also discussed giving [redacted] 3 per cent of the Stardust and they agreed that this should be done. They could not agree, however, on where they would get the 3 per cent. Their conversation continued as follows:

DALITZ: I thought we understood he would get 25,000 a year from there and then we would not have to give him any points and mix him up with those people over there. Even putting him in the landlord group over there is mixing him up with them.

[redacted]

DALITZ: Only what we tell him - we would have to take the three points from someone and there is no treasury stock.

[redacted]

LV 92-461

DALITZ: O.K. Supposing we consider one and one-half points and we will take one-half from me, a half from SAM TUCKER, and a half from MORRIS KLEINMAN.

b7c The above conversation is significant in that DALITZ and [REDACTED] inferred that there are probably outside interests to consider in giving [REDACTED] points in the casino operation at the Stardust Hotel. It would appear from the conversation that [REDACTED] has still not been furnished complete information regarding the true ownership of the Stardust Hotel and DALITZ and [REDACTED] do not feel he should be furnished this information at the present time.

DALITZ subsequently attempted to contact [REDACTED] but was unable to complete this call. It is noted that [REDACTED] and DALITZ [REDACTED] yacht which is being brought into the Mediterranean.) DALITZ commented that he was going on to Lisbon (Portugal) and he would be there by the 14th or 15th of January.

Informant advised on 12/28/62 that seven individuals from Las Vegas were going to accompany DALITZ to Lisbon on the 15th of January. Informant was unable to identify the people who will accompany DALITZ, however, it appears this is going to be a social rather than a business excursion.

Informant furnished no pertinent information on 12/29, 30, 31/62, or 1/2/63.

DALITZ SHOULD BE CONSIDERED ARMED AND DANGEROUS.

The Attorney General

January 16, 1963

Director, FBI

1 - Mr. Belmont

1 - Mr. Rosen

1 - [REDACTED] 2246

1 - Mr. Evans

JAMES RIDDLE HOFFA

MISCELLANEOUS - INFORMATION CONCERNING

1 - [REDACTED]

1 - [REDACTED]

Reference is made to my letter of August 17, 1962, under the above caption setting forth information related by [REDACTED] to the effect that the Chicago "mob" was concerned over a possible Chicago Federal Grand Jury which would inquire into Teamsters operations and involve some members of the "mob." On January 13, 1963, we received the following similar information also attributed to [REDACTED]

[REDACTED] is alleged to have stated that Hoffa while in New York City recently met with one [REDACTED] who told Hoffa that people who have large loans from the Teamsters feel that pressure is being put on them by the Attorney General because of the inability of the Department of Justice to "nail" Hoffa. As a result, [REDACTED] reportedly had instructions from "a syndicate" to tell Hoffa to get out or "something terrible was going to happen to him."

This threat to Hoffa was said by [REDACTED] to be coming from two sources, one source was said to have been identified by [REDACTED] as the Department of Justice and the other source was said to have been Morris B. Dalitz, the operator of the Desert Inn and Stardust Hotels in Las Vegas, Nevada.

Any additional information received will be promptly brought to your attention.

1 - The Deputy Attorney General

1 - Mr. Herbert J. Miller, Jr.,
Assistant Attorney General

92-3467-
JAN 16 1963



NOTE: The above info was received from a highly confidential source covering activities in the Desert Inn Hotel, Las Vegas, Nev and brought to the Bureau's attention in LV teletype 1/14/63 captioned "Morris Barney Dalitz, AR."

① - 92-3068
WLM/rap

67 JAN 17 1963

ENCLOSURE

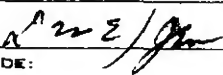
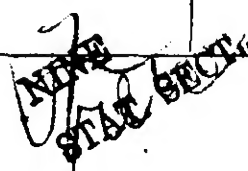
FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE LAS VEGAS	OFFICE OF ORIGIN LAS VEGAS	DATE 1/18/63	INVESTIGATIVE PERIOD 11/19/62 - 1/17/63
TITLE OF CASE MORRIS BARNEY DALITZ, aka		REPORT MADE BY 	TYPED BY 
		CHARACTER OF CASE AR	

REFERENCES:Las Vegas report of SA  dated 11/26/62.

- P -

ADMINISTRATIVE:INFORMANTS:LEADS:

APPROVED 	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 4 - Bureau (92-3068) (R.M.) 2 - Las Vegas (92-461)		92-3068-364	REC-4
FEB 6 1963		JAN 21 1963	EX-120
DISSEMINATION RECORD OF ATTACHED REPORT		NOTATIONS	
AGENCY.....	1521		
REQUEST RECD.....			
DATE FWD.....			
HOW FWD.....			
BY.....			

LV 92-461

LAS VEGAS DIVISION

AT LAS VEGAS, NEVADA

Will follow and report activities of subject.

Additional leads have previously been set out to individual offices by separate communications.

- B* -
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

b7C
Report of: [REDACTED]
Date: 1/18/63

Office: Las Vegas

Field Office File No.: 92-461

Bureau File No.: 92-3068

Title: MORRIS BARNEY DALITZ

Character: ANTI-RACKETEERING

Synopsis: DALITZ traveled to Europe in December, 1962. Subject and his associates have option to purchase Stardust Hotel, Las Vegas, Nevada, from JOHN FACTOR. DALITZ expanding other business activities in Las Vegas. SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

- P -

DETAILS:TRAVEL

b2
b7C [REDACTED]
[REDACTED]
[REDACTED] advised on December 10, 1962 that DALITZ and [REDACTED] of the Desert Inn Hotel, were to meet in Paris, France on about December 20, 1962 and go from there to a location in southern France, where they were going to look at a hotel they were considering purchasing. If they purchase this hotel, it is anticipated that [REDACTED] Desert Inn Hotel, will go to Europe [REDACTED] this hotel for DALITZ and his associates.

b7c
b7D
[REDACTED]
[REDACTED] subject and [REDACTED] traveled to Norway, where they picked up a new yacht which has been under construction there for the past several months. This yacht is being purchased jointly by DALITZ and [REDACTED] who was formerly associated with [REDACTED]. They took the yacht to Dover, England, where it is presently docked.
[REDACTED]

BUSINESS ACTIVITIES

Stardust Hotel

b2
b7c
[REDACTED] advised in December, 1962, that DALITZ and his associates had secured an option from JOHN "JAKE THE BARBER" FACTOR to purchase the Stardust Hotel property. A Nevada corporation was formed and the papers were filed at Carson City, Nevada. The name of the new corporation is the Lodestar Corporation. Three secretaries in the Desert Inn and Stardust Hotels were named as directors of the new corporation. This company will be the landlord group and will continue to lease the hotel to DALITZ and his associates as is being done at the present time by FACTOR. The option agreement was signed on December 17, 1962. Tied in with the option was a \$6,000,000.00 loan from the Teamsters Pension Fund in Chicago, which loan had previously been secured by FACTOR. DALITZ and his group are now to take over this loan, a portion of which will be used to construct an addition to the Stardust Hotel.

The option agreement is to be played down from a publicity standpoint and no public announcement is to be made at the present time.

[REDACTED] of the Desert Inn Hotel, [REDACTED] for the Desert Inn group. He was disturbed about one phase of the deal, which was that on the instructions of DALITZ and [REDACTED] was to retain possession and control of all the signed option agreements. At a later date [REDACTED] will deliver one copy to DALITZ and his group and also give a copy to FACTOR. [REDACTED] expressed the opinion that there is no

legal basis for letting [REDACTED] and there are undoubtedly outside agreements between DALITZ and his associates, which agreements are unknown to [REDACTED]. [REDACTED] for the hotel he is entitled to an explanation as to any outside interests who are involved in the Desert Inn and Stardust Hotels.

Other Business Activities

[REDACTED] advised in the latter part of December, 1962, that subject and his associates have invested approximately \$850,000.00 in their tomato farm. Production has been delayed approximately thirty days because of cold weather and shorter days, however, they expect to start shipping fruit in February, 1963.

On January 3, 1963, the following persons applied for a county business license under the name of Gordon Farms, Incorporated, 1631 East Warm Springs Road, Las Vegas, Nevada.

ALLARD ROEN, President
355 Desert Inn Road, Las Vegas, Nevada

SAMUEL A. TUCKER, Vice President
1437 88th Drive, Surfside, Florida

MERV ADELSON, Secretary - Treasurer
32 Country Club Drive, Las Vegas, Nevada

MOE DALITZ, Director
Desert Inn Hotel

The above business was incorporated on May 28, 1962, in Nevada for the stated purpose of packing and selling fresh produce within Nevada and also interstate.

[REDACTED] advised in December, 1962, that 90 additional rooms were being added to the Sunrise Hospital, Las Vegas, Nevada, which hospital is owned by DALITZ, [REDACTED] and others associated with them. [REDACTED] learned that the hospital has done very well since it was constructed a few years ago and the investors have already received back most of their original investment.

LV 92-461

b2
b7c [REDACTED] advised in early December, 1963 that DALITZ and his associates are still considering expanding to the Reno and Lake Tahoe, Nevada area. While several of the Desert Inn executives, including [REDACTED] are opposed to the move, DALITZ still feels expansion at this time would be profitable.

LV 92-461

CHARACTERIZATION OF INFORMANTS

b2
b7D





*In Reply, Please Refer to
File No.*

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Las Vegas, Nevada

January 18, 1963

Title MORRIS BARNEY DALITZ, aka

Character ANTI-RACKETEERING

Reference Report of SA [REDACTED]
dated January 18, 1963, at Las Vegas, Nevada.

All sources (except any listed below) used in referenced
communication have furnished reliable information in the past.

SPECIAL INVESTIGATIVE DIVISION

January 5, 1963

Las Vegas source reports
conference with respect to call from

b7C [REDACTED] who allegedly had
b7D information that Hoodlum Moe Dalitz
and Justice Department have put out
the word to Hoffa that he should
step down or something terrible
would happen to him. [REDACTED]

[REDACTED] Attorney General
being advised.

DECODED COPY

Tele. Room ☒
 Mr. Tolson ☒
 Mr. Belmont ☒
 Mr. Mohr ☒
 Mr. Casper ☒
 Mr. Callahan ☒
 Mr. Conrad ☒
 Mr. DeLoach ☒
 Mr. Evans ☒
 Mr. Gale ☒
 Mr. Rosen ☒
 Mr. Sullivan ☒
 Mr. Tavel ☒
 Mr. Trotter ☒
 Tele. Room ☒
 Mr. Holmes ☒
 Miss Gandy ☒

☐ Radio☒ Teletype

URGENT 1-14-63 7:20 PM PST JEG

TO DIRECTOR

FROM SAC LAS VEGAS

150415

ANTIRACKETEERING

MORRIS BARNEY DALITZ, AR, OO: LAS VEGAS.

b [REDACTED], DESERT INN HOTEL,
 LAS VEGAS, NEVADA, MET THIS DATE WITH SUBJECT, [REDACTED] (K)

[REDACTED] TOLD [REDACTED]
 THAT JIMMY HOFFA MET RECENTLY WITH [REDACTED] (PHONETIC)

[REDACTED] TOLD HOFFA THAT
 PEOPLE WHO HAD RECEIVED BIG LOANS FROM TEAMSTERS UNION FEEL
 THAT PRESSURE BEING PUT ON THEM BY AG BECAUSE OF INABILITY
 OF JUSTICE DEPARTMENT TO NAIL HOFFA. AS A RESULT, [REDACTED]
 HAD INSTRUCTIONS FROM "A SYNDICATE" TO TELL HOFFA TO GET
 OUT OR "SOMETHING TERRIBLE WAS GOING TO HAPPEN TO HIM."

THE THREAT TO HOFFA REPORTEDLY CAME FROM DALITZ AND THE
 JUSTICE DEPARTMENT. [REDACTED] SAID INFORMATION HE HAD WAS
 AUTHENTIC SINCE IT CAME FROM JUSTICE DEPARTMENT. [REDACTED] (n)

ALSO ASKED ABOUT GAMBLING CASINO DALITZ BUYING IN ACAPULCO,
 MEXICO. [REDACTED] RECOMMENDED SUBJECT CALL [REDACTED] AND
 ADVISE HIM THERE IS NOTHING TO HOFFA STORY SINCE [REDACTED]

REC-9

92-3068-365

EX-114

MR. BELMONT FOR THE DIRECTOR

15 JAN 18 1963

DECODED COPY

Tolson	_____
Belmont	_____
Mohr	_____
Casper	_____
Callahan	_____
Conrad	_____
DeLoach	_____
Evans	_____
Gale	_____
Rosen	_____
Sullivan	_____
Tavel	_____
Trotter	_____
Tele. Room	_____
Holmes	_____
Gandy	_____

☐ Radio☒ Teletype

PAGE 2 FROM SAC LAS VEGAS 150015

IS APPARENTLY GOING TO PRINT SOMETHING. DALITZ ALSO EMPHASIZED HE HAS NO INTEREST IN ACAPULCO GAMBLING AND ONLY INTEREST IS CONSTRUCTING HOME FOR HIS WIFE. SUBJECT WILL CALL [REDACTED] IN WASHINGTON AT 9 TOMORROW. DETAILS WILL FOLLOW. *IN AIRTEL.*

b7c

RECEIVED: 10:42 PM ENT

CC: MR. EVANS

FBI

Date: 1/18/63

Transmit the following in PLAIN TEXT
(Type in plain text or code)

Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-3068)
FROM : SAC, LAS VEGAS (92-461) (P)
SUBJECT: MORRIS BARNEY DALITZ, aka
AR
OO: LAS VEGAS

JUNE 67c

WEEKLY SUMMARY

The following information was furnished by [REDACTED]
on the dates indicated:

Informant furnished no pertinent information on
1/3/63.

Information furnished by informant on 1/4/63 was
furnished to the Bureau by airtel dated 1/15/63.

Informant advised on 1/5/63 that on this date
informant met at the Desert Inn Hotel with subject and [REDACTED]
A pertinent portion of their conversation
was as follows:

[REDACTED]

Information from [REDACTED], if utilized, should be
carefully paraphrased in order to further protect the identity
of this source.

3-Bureau (R.M.)
2-Chicago (R.M.)
[REDACTED] (Info)
1-Detroit (Info) (R.M.)
1-Los Angeles (Info) (R.M.)
1-Miami (GEORGE GORDON) (Info) (R.M.)
[REDACTED] (Info) (RM)

10-Las Vegas (1 - 92-461)
(1 - 92-461 Sub 1)

(1 - 152-10 GEORGE GORDON)
(1 - 92-705 Riviera Hotel)
(1 - 92-739 Fremont Hotel)
(1 - 92-706 Stardust Hotel)

REB: [REDACTED]
(9) FEB 27 1963

ST-112

REC-27

15-306-366

Approved: _____
Special Agent in Charge
C G. Wick

Sent 17 JAN 22 1963

Per

[Signature]

LV 92-461

DALITZ: I thought it was 5.

[REDACTED]

[REDACTED]

DALITZ: Let's just leave it for a while.

[REDACTED]

DALITZ: All right, take out 50 a month.

[REDACTED]

DALITZ and [REDACTED] then changed the subject and spoke about several nonpertinent miscellaneous matters. [REDACTED] then mentioned that [REDACTED] tells me that BENNY BENNION is interested in buying him out at the Riviera."

The above conversation regarding [REDACTED] is not clear but it possibly relates to recent activities by [REDACTED] in connection with the sale of the Stardust Hotel property to DALITZ and his associates. The conversation was carried on outside the immediate presence of the informant and only portions of the conversation were overheard by CI. The reference to "you fellows owning 40%" possibly referred to the percentage of the Stardust Hotel owned by a group represented by [REDACTED]. In the past [REDACTED] has been closely associated with [REDACTED] and [REDACTED] represented members of the criminal group in Chicago, Illinois.

BENNY BENNION was formerly a major stockholder of the Horseshoe Casino, Las Vegas, until he was forced to sell his interest in this casino after he was convicted for evasion of Federal income taxes. He currently is reported to have an undisclosed interest in both the Fremont Hotel and the Horseshoe Club which is represented by [REDACTED]

The remark by [REDACTED] that BENNY BENNION is interested in buying him out at the Riviera would definitely indicate that [REDACTED] either has a personal undisclosed interest in the Riviera Hotel or represents undisclosed interests.

Informant furnished no pertinent information on 1/6/63.

67C Informant advised on 1/7/63 that DALITZ was planning on flying to Lisbon, Portugal on or about the 15th of January. He intends to meet there with several other individuals on what appears to be a social outing.

Informant advised on 1/8/63 that on this date DALITZ was at the Desert Inn Hotel, where he was in contact with the informant and [REDACTED]

[REDACTED] Desert Inn. DALITZ was in contact with [REDACTED] Michigan. Several years ago DALITZ was in business with an individual in Detroit, Michigan. This person recently died and [REDACTED]. A law suit has been filed against the [REDACTED] and [REDACTED]

DALITZ has been subpoenaed to testify. DALITZ pointed out to [REDACTED] that he was under constant investigation by "Special Agents" and if possible he desired to avoid appearing in court in Detroit. He indicated that both sides would probably want to go into the whole history of the deal and that he would have no alternative but to take the Fifth Amendment. He indicated that he would just say that he was under investigation by the Department of Justice and then refuse to answer any questions. [REDACTED] pointed out to DALITZ that there is a six year criminal statute of limitations and he cannot take the Fifth Amendment on anything that occurred prior to that time. DALITZ stated that the events as far as he is concerned occurred more than six years ago and consequently he would probably have to testify. He commented that [REDACTED] is a sharp attorney and can't stand to lose. He will probably be probing into everything.

DALITZ has been subpoenaed for the 18th of January, however, he does not want to appear on this date. He stated he was leaving the country on the 14th or 15th of January and would not return until approximately February 4, 1963. He instructed [redacted] to advise [redacted] that he would be willing to appear anytime between the 4th and 14th of February. (Las Vegas sources subsequently advised that DALITZ postponed his trip to Lisbon, Portugal until about February 15, 1963, so he may honor the subpoena on January 18, 1963.)

DALITZ and [redacted] then continued their conversation as follows in whispered tones:

DALITZ: I mailed the checks to [redacted] and [redacted] sends them on down. [redacted] is sick. He has hepatitis or something and has been layed up for several days.

[redacted]

67C DALITZ: He is also hurting himself financially.

[redacted]

[redacted] then brought up the question of certain side agreements connected with the Desert Inn and Stardust Hotel operations of which he has no knowledge. [redacted] stated that since he [redacted] of the Desert Inn Hotel [redacted] that he [redacted] he should have this information. DALITZ advised [redacted] that he wanted him to stay as clean as he possibly can and he does not want him to get involved to the extent that he will be too closely identified with DALITZ, who is under constant investigation. [redacted] replied that he understood this, but he did not see how he could [redacted] unless he knows everything there is to know.

Could be [redacted]
is getting [redacted] too
money for Dalitz.
more
67C

[redacted] then stated that he was bringing all of his personal files which pertain to the hotel and the officers personally to Las Vegas.

[redacted] and DALITZ were subsequently joined by GEORGE GORDON, collector for the Desert Inn Hotel, and [redacted]. Their conversation was of a general nature, however, DALITZ did mention that [redacted] wanted to get out of the Fremont Hotel. [redacted] there is too much pressure connected with his position. [redacted] inquired of DALITZ as to whether [redacted] was getting out voluntarily or if he received word from anybody else that he had to get out. DALITZ stated that he did not know.

Informant furnished no pertinent information on 1/9 or 1/10/63.

Informant advised on 1/11/63 that DALITZ had left town and had probably gone to his ranch in Gunlock, Utah. He is expected to return to Las Vegas on 1/14/63.

Informant furnished no information on 1/12 or 1/13/63.

Informant advised on 1/14/63 that on this date DALITZ was again at the Desert Inn Hotel, where he was contacted by [redacted] Desert Inn Hotel.

[redacted] stated he had received information from the Justice Department that JIMMY HOFFA had not recently with [redacted]

[redacted] told HOFFA that several people who had received big loans from the Teamsters Pension Fund felt that KENNEDY pressure was being put on them through HOFFA because of the Department's inability to nail HOFFA. As a result [redacted] had instructions from "a syndicate or a group of people" to tell HOFFA to get out because he was causing too much trouble. If HOFFA would not get out then "something terrible was going to happen to him personally". According to [redacted] the threat to HOFFA was supposed to have come from MOE DALITZ and the Justice Department. [redacted] told [redacted] that information he had was authentic since it came from the Justice Department. He also mentioned that several individuals in Las Vegas were to be indicted. However, [redacted] furnished no additional information regarding these indictments. [redacted] also

LV 92-461

inquired about the casino DALITZ was negotiating to purchase at Acapulco, Mexico. [REDACTED] told him that he knew absolutely nothing about this and would have to take it up with Mr. DALITZ.

[REDACTED] advised DALITZ that [REDACTED] wanted to speak to him personally, however, he would not be in Washington, D. C. on this date. Their conversation then continued as follows:

[REDACTED]

b7c
DALITZ: Who is the one armed fellow who was quoted in [REDACTED]

[REDACTED]

DALITZ: Well you have to look at this from a practical standpoint [REDACTED] picks up the news [REDACTED] and apparently he is going to print something. At least we can take the sting out of it by handling it quickly - by calling and convincing him this is over done and that there is nothing to it. Otherwise he's going to go ahead and print it anyway. I'll explain to him about Acapulco. I'll explain that my wife likes Acapulco and she wants to settle there. I can afford to build this house I am building down there and I have no right to tell her she can't have it if she wants it. That's what I'll tell him on the phone and if the President of Mexico personally asked me to interest myself in any business in Mexico, I'd say no.

[REDACTED]

DALITZ: Why don't we meet here in the morning at 9:00 o'clock and I'll call him.

[REDACTED] then entered and DALITZ explained the above matter to [REDACTED]. They then commented as follows:

*Memo
Sent up
Hester
1/20/63*

[REDACTED]

b7c

DALITZ: That wouldn't make any difference to me, at the present time I am constructing a home there and that is all.

Informant advised on 1/15/63 that on this date DALITZ contacted [REDACTED] in Washington, D. C. He furnished him substantially the same information as he indicated he intended to furnish [REDACTED]. He advised [REDACTED] that JACK FACTOR negotiated the loan from the Teamsters Union to purchase an addition to the Stardust Hotel. He stated Stardust, Inc. owns the property and all he and his associates have is an option to purchase. He said that he was raised with HOFFA in the same town and that any association he has had with HOFFA has been above board and honest. Any loans that the Teamsters Union has made to DALITZ have been secured by sufficient collateral and in addition the Fund required the personal signatures of the individuals receiving the loans. He denied he had any interest in possible gambling activities in Mexico and stated he would turn down any offer even if it was made to him by the President of Mexico. He also stated that he and his associates have no interest in the Riviera Hotel, they did attempt to buy this establishment a few years ago, but their application was turned down by the Nevada Gaming Control Board and any expanding they are doing at the present time relates only to the enlargement of the Desert Inn and Stardust.

*Let to Hester
under Hoffa
Cap from*

LV 92-461

b7C Informant advised on 1/16/63 that GEORGE GORDON
was at the Desert Inn Hotel and on this date met briefly with
DALITZ and [REDACTED]

DALITZ SHOULD BE CONSIDERED ARMED AND DANGEROUS.

F B I

Date: 1/31/63

Transmit the following in _____
(Type in plain text or code)Via AIRTEL _____
(Priority or Method of Mailing)TO: DIRECTOR, FBI (92-3068)
SAC, LAS VEGAS (92-461)

FROM: SAC, DETROIT (92-283) (P)

MORRIS BARNEY DALITZ, aka
AR
(OO: LAS VEGAS)

ReLVairtel dated 1/18/63, which set forth information that DALITZ was in contact with [REDACTED] concerning the possibility of DALITZ being subpoenaed to testify in a bankruptcy proceeding.

The indices of the Detroit Office reflect that [REDACTED]

[REDACTED] furnished the Bureau and Las Vegas in report of SA [REDACTED] dated 8/31/61, under the subject's caption.

[REDACTED] Bankruptcy Court, USDC, Detroit, advised on this date that there is a case involving involuntary bankruptcy of JACK CINNAMON, aka Jack Cinnamon Market. This case is presently pending and a review of the court records reflect that DALITZ may be called as a witness but there is no indication that DALITZ has been subpoenaed to testify in the bankruptcy proceedings.

2 - Bureau (REGISTERED)
2 - Las Vegas (AM) (REGISTERED)
1 - Detroit
JWM:SKP
(6)

REC- 25

EX-101

92-3068-367

12 FEB 1 1963

Approved: _____
Special Agent in Charge

Sent _____ M Per _____

61

DE 92-283

The Detroit Office will review the bankruptcy file and will attempt to ascertain if DALITZ is subpoenaed to testify in Detroit.

DALITZ SHOULD BE CONSIDERED ARMED AND DANGEROUS.

FBI

Date: 2/2/63

Transmit the following in PLAIN TEXT
(Type in plain text or code)Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-3068)
 FROM : SAC, LAS VEGAS (92-461) (P)
 SUBJECT: MORRIS BARNEY DALITZ, aka
 AR
 OO: LAS VEGAS

WEEKLY SUMMARY

The following information was furnished by [REDACTED]
 on the dates indicated.

Informant furnished no pertinent information on
 1/17, 18, 19, 20, 21, 22/63.

CI advised on 1/23/63 that on this date DALITZ
 [REDACTED]
 of the Desert Inn, and [REDACTED], were all
 at the hotel. They discussed various matters of a non-
 pertinent nature, most of which related to hotel operations.

Informant advised on 1/24/63 that DALITZ was going
 to Palm Springs, California before the coming week-end,
 where he intends to participate in a golf tournament. He
 will be away from Las Vegas for several days. *pm*

Informant furnished no pertinent information on
 1/25, 26, 27, 28, 29/63.

Information from [REDACTED] if utilized, should be
 carefully paraphrased in order to further protect the identity
 of this source.

3-Bureau (R.M.)

4-Las Vegas

(1 - 92-461)

(1 - 92-461 sub 1)

(1 - [REDACTED])

(1 - [REDACTED])

DEF:jmc

(7)

Approved: _____

Special Agent in Charge

Sent _____ M Per _____

REC-70

92-3068-368

911-13

12 FEB 4 1963

62 FEB 11 1963

LV 92-461

b7C [REDACTED] Informant advised on 1/30/63 that DALITZ and [REDACTED] are both still in Palm Springs, California, where they are playing golf.

CI furnished no pertinent information on 1/31/63.

DALITZ SHOULD BE CONSIDERED ARMED AND DANGEROUS.

DECODED COPY

Tolson ✓
DeLoach ✓
Mohr ✓
Casper ✓
Callahan ✓
Conrad ✓
Felt ✓
Gale ✓
Rosen ✓
Sullivan ✓
Tavel ✓
Trotter ✓
Tele. Room ✓
Holmes ✓
Gandy ✓

☐ Radio

☒ Teletype

URGENT 2-4-63 7:18 PM PST JEG
TO DIRECTOR AND SAC CHICAGO
FROM SAC LAS VEGAS 050015

MORRIS BARNEY DALITZ, AR. *Anti-Communist*
SUBJECT MET THIS DATE AT DESERT INN HOTEL, LAS VEGAS

WITH [REDACTED] INDICATED THAT WHILE NEGOTIATING TO PURCHASE STARDUST HOTEL HE SCARED JOHN FACTOR BY IMPLIED THREATS. THESE THREATS WERE INSTRUMENTAL IN CAUSING FACTOR TO SELL THE STARDUST HOTEL. FACTOR IN CHICAGO LAST WEEK AND CURLEY (MURRAY HUMPHREYS) SENT WORD THROUGH [REDACTED] THAT HE WANTED TO SEE FACTOR. FACTOR FRIGHTENED AND IMMEDIATELY LEFT TOWN WITHOUT SEEING HUMPHREYS. THEY BELIEVE HIS FRAME OF MIND IS SUCH AT THE PRESENT TIME THAT HE WILL NOT TALK TO AUTHORITIES ABOUT THE STARDUST HOTEL TRANSACTION OR THE PARTIES INVOLVED.

[REDACTED] ALSO MENTIONED THAT "BOBBY" (AG) HAS BEEN TRYING FOR SIX MONTHS TO CATCH SOMEONE EITHER IN LAS VEGAS OR LOS ANGELES WHO IS CARRYING MONEY. [REDACTED] SAYS BOBBY IS USING [REDACTED]

HE IS DESPERATE AND HAS NOW ISSUED INSTRUCTIONS TO HAVE NARCOTICS AGENTS GRAB ANY SUSPECTED MONEY BAG UNDER THE PRETENSE THAT THEY ARE LOOKING FOR NARCOTICS.

[REDACTED] PROBABLY LEAVING LAS VEGAS AND INQUIRED OF DALITZ IF HE HAD ANYTHING TO TELL MOE (SAMUEL M. GIANCANA) BACK EAST. [REDACTED] SAID GIANCANA WAS ALRIGHT AND THAT HE IS STILL IN LOVE WITH PHYLLIS (MC GUIRE). HE ALSO STATED HE BELIEVES THEY ARE MARRIED. [REDACTED] STATED MOE MOVED IN WITH HER FOUR OR FIVE NIGHTS AGO AND THE INDICATIONS ARE

67C

initials
2-7-63

REC-38
FEB 12 1963
FEB 2 11 10 AM '63
FBI
DE FOUGH

92-3068-83-1017

FEB 8 1963

DECODED COPY

☐ Radio☒ Teletype

URGENT 2-8-63 10-29 AM LBJ
 TO DIRECTOR
 FROM SAC LAS VEGAS 081700

also known as Anti-Racketeering Office of Origin
 MORRIS BARNEY DALITZ, AKA, AR, OO LAS VEGAS.
 [REDACTED] ADVISED 6TH INSTANT THAT ON THIS DATE
 DALITZ, [REDACTED] AND [REDACTED] DESERT INN
 HOTEL [REDACTED] WERE AT THE DESERT INN HOTEL. DALITZ
 PLACED LONG DISTANCE TELEPHONE CALL TO JIMMY HOFFA AT
 STERLING 30670, WASHINGTON, D.C. DALITZ INDICATED HE
 WAS SENDING SOMEONE TO SEE HOFFA REGARDING THE BONDS
 FOR TEAMSTER OFFICIALS. DALITZ MENTIONED THE REINSURANCE
 INVESTMENT CO., WHICH IS ON THE AMERICAN EXCHANGE, BUT
 SIGNIFICANCE OF THIS NOT CLEAR SINCE HE MADE ONLY GUARDED
 STATEMENTS. TEAMSTER OFFICIALS ARE TRYING TO LOCATE A
 CASUALTY COMPANY THAT HAS FIVE MILLION DOLLARS. DALITZ
 STATED PENSION FUND LOANED THEM MONEY WHEN THEY NEEDED
 A LOAN AND SUBJECT AND ASSOCIATES TO DO WHAT THEY CAN
 TO HELP HOFFA. [REDACTED] SUGGESTED THEY PERSONALLY LOAN
 HOFFA THE MONEY TO GET THE BOND IF NECESSARY, BUT THIS
 WOULD HAVE TO BE HANDLED THROUGH A BANK SO THE DETAILS
 WOULD NOT BE MADE PUBLIC. [REDACTED] EXPRESSED OPINION
 THIS WOULD REALLY BE DECLARING WAR ON THE DEPARTMENT OF
 JUSTICE AND DALITZ STATED HE RECOGNIZED THAT THIS WOULD BE
 TRUE.

DALITZ SHOULD BE CONSIDERED ARMED AND DANGEROUS.

RECEIVED: 1:37 PM
 FEB 13 1963

56 FEB 18 1963

ST-115

FEB 12 1963

DECODED COPY

☐ Radio

☒ Teletype

Tolson _____
Belmont _____
Mohr _____
Casper _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

PAGE 2 FROM SAC LAS VEGAS 050015

b7C

THAT GIANCANA AND MC GUIRE ARE PRESENTLY TOGETHER.
LAS VEGAS ATTEMPTING TO DETERMINE TRAVEL OF [REDACTED]
AIRMAIL TO LOS ANGELES.

MESSEGE RECEIVED 10:30 PM 2-4-63 PARTIALLY UNDECIPHERABLE
CORRECTED MESSAGE RECEIVED 6:04 AM 2-5-63 RDR

JS

GENERAL INVESTIGATION

DATE: February 8, 1963

This obviously relates to the Teamsters Union bonding problem. It is noted that the Teamsters Union has been encountering difficulties in securing bonds for its officers as required by the Labor-Mobilization Reporting and Disclosure Act.

2

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-3068)

FROM : LEGAT, MEXICO CITY (92-26) (P)

SUBJECT: MORRIS BARNEY DALITZ, aka
AR

DATE: 1/31/63

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE.

Remylet 11/27/62.

[REDACTED]

On 12/11/62, [REDACTED]
Immigration and Naturalization Service, American Embassy,
Mexico City, furnished a memorandum to the Office of the
Legal Attache, requesting any information concerning the
subject available in Legat files. This memorandum stated
that the subject was included on the Attorney General's
Drive Against Organized Crime. This memorandum also reflected
information indicating that the subject has recently relin-
quished management at the Desert Inn, Las Vegas, Nevada, and
is reported to be interested in trying to open up organized
gambling in Acapulco.

[REDACTED]

5 - Bureau
(1 - Liaison Section)
(2 - Las Vegas, 92-461)
1 - Mexico City

(6)

Classified by 1565
Declassify on: UADR
REC-63

9/18/91
235605
92-3068-371

206 sent 2/13/63
0-7

CONFIDENTIAL

EXP. PROC.

MC 92-26

~~CONFIDENTIAL~~

~~LEADS LIVE~~

MEXICO CITY

At Acapulco, Mex.

67D [REDACTED], determine if subject does own property in the section of town known as "Fraccionamiento Las Brisas."

Will determine if subject's yacht, "Stardust," is still anchored at the Acapulco Yacht Club.

~~CONFIDENTIAL~~

FBI

Date: 2/7/63

Transmit the following in PLAIN TEXT
(Type in plain text or code)

Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-3068)
FROM : SAC, LAS VEGAS (92-461) (P)
SUBJECT: MORRIS BARNEY DALITZ, aka
AR
OO: LAS VEGAS

[redacted] advised on 2/4/63 that on this date DALITZ met at the Desert Inn Hotel with [redacted]

[redacted] California. They first discussed the building program presently under way in the Sahara Hotel. DALITZ expressed some concern that because of the numerous rooms being constructed by the Sahara that it was going to be difficult to compete with them from a competitive standpoint. [redacted] assured DALITZ and [redacted] that they had nothing to worry about since the Sahara was overbuilding and they did not have the business to justify the number of rooms they will have available. [redacted] stated that DEL WHEE, who is the landlord of the Sahara Hotel and who is constructing the buildings, would probably end up destroying the Sahara and in a few years take the whole thing over himself. Their conversation then turned to the Riviera Hotel and continued as follows:

Information from [redacted] if utilized, should be carefully paraphrased in order to further protect the identity of this source.

- 3-Bureau (R.M.)
- 2-Chicago (Info) (R.M.)
(1 [redacted])
- 3-Los Angeles (Info) (R.M.)
(1 [redacted])
(1 [redacted])
- 1-[redacted]

- 971-17
- 7-Las Vegas
(1 - 92-461)
(1 - 92-461 Sub 1)
(1 - [redacted])
(1 - [redacted])
(1 - 92-707 Desert Inn Hotel)
(1 - 92-723 Sahara Hotel)
(1 - 92-705 Riviera Hotel)

5 FEB 11 1963

RBT:jms C.C. Wick

Approved: [Signature]
Special Agent in Charge

Sent _____ M Per _____

6 FEB 21 1963

LV 92-461

[REDACTED]

b7c

DALITZ: The only savings that I have negotiated at the Riviera Hotel

[REDACTED]

[REDACTED]

DALITZ: That's right. That's the truth.

[REDACTED]

[REDACTED]

[REDACTED]

b7c

DALITZ: FBI agents were in here a while back and tried to ask me some questions. I told them to put them right back in their (Obscene) pocket because I was not going to answer anything. They said, we would like you to at least hear the questions. I said, you are not going to read them because I don't want to hear them. SAM (SAMUEL TUCKER) and MORRIS (MORRIS KLEINMAN) and [REDACTED] all told them the same thing.

[REDACTED]

DALITZ: I think we made a wonderful deal on the Stardust. It's good for him and it's good for us.

[REDACTED]

b7c

[REDACTED]

DALITZ: We now have the thing in a neat package over there.
We have gathered up all the loose ends.

At this point DALITZ received a long distance telephone call from [REDACTED]

[REDACTED] DALITZ advised [REDACTED] that he would meet him in Madrid, Spain between the 18th and 20th and they would go from there to their boat. The boat is presently docked at a yacht club located on an island about a thirty minute plane ride from Madrid.

The conversation then continued.

[REDACTED]

DALITZ: How is he?

[REDACTED]

DALITZ: Yeh.

[REDACTED]

DALITZ: Is that right, why don't they get married?

[REDACTED]

b7c

DALITZ: Yeh, I understand. Thank you very much [REDACTED]

It is significant that when [REDACTED] referred to the Riviera Hotel, he spoke in the first person to indicate that either himself or someone he represented definitely had an interest in the Riviera and that they were probably instrumental in causing [REDACTED]

It is also apparent that [REDACTED] exerted considerable pressure in persuading JOHN FACTOR to sign an option to sell the Stardust Hotel to DALITZ and his associates. Because of the obvious close relationship between [REDACTED] and the heads of the Chicago criminal group, it is very likely that [REDACTED] represented this group in the negotiations with FACTOR.

DALITZ SHOULD BE CONSIDERED ARMED AND DANGEROUS.

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-3068)

BEB
FROM : SAC, DETROIT (92-283) (RUC)

SUBJECT: MORRIS BARNEY DALITZ, aka.
AR
(OO: Las Vegas)

DATE: February 19, 1963

Re Detroit airtel to Bureau, dated 1/31/63; and
Detroit letter to Las Vegas, dated 2/4/63.

b7c
b7c
b7D

A review of the records of the Bankruptcy Court, United States District Court, Detroit, Michigan, on February 5, 1963, by SA(A) [REDACTED] reflected that a Petition for Examination under Section 21A was filed on November 8, 1962, in the alleged bankruptcy estate of JACK CINNAMON requesting that an examination be made of M. B. DALITZ as necessary to ascertain the nature of the transactions and dealings between JACK CINNAMON and DALITZ. It was also necessary to ascertain the circumstances surrounding the execution of the real estate mortgage held by DALITZ upon the alleged bankrupt property.

[REDACTED]

[REDACTED]

DALITZ SHOULD BE CONSIDERED ARMED AND DANGEROUS.

- 2 - Bureau
- 3 - Las Vegas (92-461)
 - (1 - 92-461 Sub 1)
- 1 - Detroit

(6)

62 FEB 25 1963

EX-120

REC- 53

92 3068-373

25 FEB 1963

[Handwritten signature]

F B I

Date: 2/19/63

Transmit the following in PLAIN TEXT
(Type in plain text or code)Via AIRTEL AIRMAIL
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-3068)

FROM : SAC, LAS VEGAS (92-461)

SUBJECT: MORRIS BARNEY DALITZ, aka
AR
OO: Las Vegas

RE letter from Legat, Mexico City, dated 1/31/63.

Las Vegas sources have advised that DALITZ is
presently in Acapulco, Mexico. [REDACTED]For several months DALITZ has been constructing
a new home near Acapulco. [REDACTED]

For the information of Legat, [REDACTED]

④ - Bureau
(1 - Legat, Mexico City) EX-102
(92-26) (Info)
1 - Las Vegas

REC-45

25 FEB 21 1963

FEB 28 1963

Approved: WWE/aps
C. C. Wick Special Agent in Charge

Sent _____ M Per _____

LV 92-461

b7D

[REDACTED]

It is noted also that Nevada gambling regulations forbid a Nevada licensee from operating outside the state. If DALITZ should participate in gambling activities in Mexico, his local license would be revoked.

FBI

Date: 2/20/63

Transmit the following in PLAIN TEXT
(Type in plain text or code)Via AIRTEL AIRMAIL
(Priority or Method of Mailing)TO : DIRECTOR, FBI (92-3068) "JUNE"
SAC, NEW YORK CITY

FROM : SAC, LAS VEGAS (92-461) (P)

SUBJECT: MORRIS BARNEY DALITZ, aka
AR
OO: Las VegasALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIEDDATE 5/18/91 BY 1565 SDP/clc/c
235605WEEKLY SUMMARYThe following information was furnished by [REDACTED]
on the dates indicated.

Informant advised on 2/11/63, that on this date WILBUR CLARK, President, Wilbur Clark's Desert Inn Hotel, was at the Desert Inn, at which time he indicated he was leaving on this date for Miami, Florida, where he intended to remain for approximately 2 1/2 weeks. He will return to Las Vegas on about 3/1/63.

Informant furnished no pertinent information on 2/12/63.

Information from [REDACTED] if utilized, should be carefully paraphrased in order to further protect the identity of this source. This information is not to be disseminated without Bureau authority.

- 5 - Bureau (R.M.)
 (2 - Legal Attache, Mexico City)
 1 - Detroit (Info) (R.M.)
 2 - New York City (R.M.)
 2 - Las Vegas (1 - 92-461)
 (1 - 92-462 Sub 1)

RBT:sak
(10)

REC-13

FEB 20 1963

Sent

Per

Approv.

MAR 1 1963
Special Agent in Charge

[CC - Wick]

Informant advised on 2/13/63, that on this date
subject met at the Desert Inn Hotel with [REDACTED],

[REDACTED] DALITZ instructed
[REDACTED] that he desired to make [REDACTED]

b7c

[REDACTED]

DALITZ stated that [REDACTED]
[REDACTED] was coming in to see him regarding some personal
tax matters, and he inquired of [REDACTED] as to what he should
tell [REDACTED]. [REDACTED] instructed him to tell [REDACTED]
that he was presently under investigation by the Federal
Government and that consequently he would refuse to furnish
any information or answer any questions.

b7c

Informant furnished no pertinent information on 2/14/63.

On 2/15/63, [REDACTED] was at the Desert Inn Hotel, at
which time he dictated several letters and made several long
distance telephone calls. He first dictated a letter to [REDACTED]

[REDACTED]

this is apparently [REDACTED]

done since DALITZ is not participating in the operation of the business and the profits from the business are not as large as they have been in the past. [REDACTED] indicated in the letter that subject was strongly opposed to this action and that while he was willing for his salary to be deferred, he did not believe it should be discontinued or dropped.

[REDACTED] then directed a letter to [REDACTED] Michigan. This letter related to the case of [REDACTED] versus MORRIS BARNEY DALITZ, ET AL. This letter is quoted as follows:

b7C "Just before leaving Las Vegas, MOE asked me to write you concerning the letter that he has just received here recently from [REDACTED] [REDACTED] has requested that MOE execute the original of an enclosure that was forwarded to MOE.

"MOE has some questions as to whether or not he needs the service of a lawyer. He would like to avoid incurring any financial obligations in this respect if possible. MOE has strongly felt that - - - - - will not proceed against him. I don't know the source of this belief.

"It is possible that the date for filing of the first answer can be extended until at least MOE's return to this country, which I understand will be in about a month."

The above letter to [REDACTED] relates to previous discussion between [REDACTED] and DALITZ regarding the appearance of DALITZ in Detroit in connection with a bankruptcy proceeding.

[REDACTED] then directed a letter to [REDACTED] This letter is quoted as follows:

[REDACTED]

[REDACTED]

[REDACTED]

LV 92-461

set forth hereafter that DALITZ did not go to New York but rather went directly to Acapulco, Mexico.) (It is noted as

A short time later [redacted] received a long distance telephone call from [redacted]. He furnished [redacted] substantially the same information as set forth in the letter and suggested that [redacted] attempt to contact DALITZ in Acapulco. He will be staying at the residence of [redacted]. They also discussed [redacted] and from the conversation it appears [redacted]

of DALITZ's new home in Acapulco, Mexico. DALITZ evidently turned \$100,000 over to [redacted] for this purpose. [redacted]

consequently, DALITZ had been trying for several days to reach [redacted] in New York City but had been unsuccessful. [redacted] stated he had finally been able to reach [redacted]

and his answer was that he had been avoiding DALITZ since he believed all of the telephone wires were being tapped and he did not want to injure his reputation by being too closely associated with DALITZ whom he knew to be under extensive investigation. [REDACTED] indicated to [REDACTED] that he was of the opinion [REDACTED] was using this as a mere alibi. [REDACTED] portion of the conversation then continued as follows:

[REDACTED]

b7C

Following the telephone conversation with [REDACTED] engaged in a brief conversation with [REDACTED] who had entered the office. [REDACTED] again pointed out to [REDACTED] that both [REDACTED] and [REDACTED] were of the opinion originally that DALITZ probably could not account for the \$100,000 he had put up to construct his home. Consequently, they were afraid to discuss the matter over the telephone and had been very careful not to reveal the source of the money. [REDACTED] stated that he had been assured by both [REDACTED] and subject that the money was accounted for and there was nothing to hide in the transaction. [REDACTED] stated he had learned that DALITZ had gone directly to Acapulco which was a good thing since he could contact [REDACTED] in Mexico City and at least clear things up with him. He also stated that [REDACTED]

[REDACTED]

[REDACTED] stated he questioned [REDACTED] explanation and doubted very much if he had been questioned

LV 92-461

b7C
b7D
by Agents. [REDACTED] again mentioned that he had learned that DALITZ was staying at [REDACTED] and the telephone number there is [REDACTED]

Subsequently on this date, [REDACTED] received a long distance telephone call from DALITZ, at which time they discussed the aforementioned matters. [REDACTED] stated he had instructed [REDACTED] to get in touch with DALITZ in Acapulco, at which time they could discuss the matter of the [REDACTED]

Informant furnished no pertinent information on 2/16, 17, 18, 19/63.

b2
b7C
b7D
LEADS:

THE LEGAL ATTACHE:

AT MEXICO CITY, MEXICO:

Furnish available background and activities of [REDACTED] and [REDACTED]

b7C
THE NEW YORK CITY DIVISION:

AT NEW YORK CITY, NEW YORK:

Furnish any information contained in New York files concerning [REDACTED] and, if possible, determine if [REDACTED]

SAC, Las Vegas (92-461)

3/13/63

Director, FBI (92-3068)

MORRIS BARNEY DALITZ, aka
AK

Re Las Vegas airtel to Director dated 2/7/63.

Review of referenced airtel indicates that it and other verbatim transcriptions of information received from highly confidential sources should be labeled "JUNE" and appropriately maintained in the field office file.

Each office which has previously received such communications in this case should insure that communications of this type are appropriately labeled and maintained.

Review of Bureau files indicates the following airtels from Las Vegas to the Director, copies of which were designated to various offices, should be handled in this manner. These airtels are all entitled "Morris Barney Dalitz, aka, AK" and are dated as follows:

March 28, 1962

March 31, 1962

April 9, 1962

April 18, 1962

April 24, 1962

April 30, 1962

May 2, 1962

May 31, 1962

June 4, 1962

June 14, 1962

June 18, 1962

June 18, 1962

June 26, 1962

July 2, 1962

July 6, 1962

July 10, 1962 (two airtels)

July 11, 1962

July 18, 1962

July 27, 1962

August 2, 1962

August 6, 1962

October 3, 1962 (two airtels)

October 4, 1962

October 9, 1962 (two airtels)

October 16, 1962

November 2, 1962

November 7, 1962 (two airtels)

November 9, 1962

December 21, 1962

January 4, 1963

January 18, 1963

MAILED 31

MAR - 7 1963

COMM-FBI

REC-36

19 MAR 4 1963

Tolson _____
Belmont _____
Mohr _____
Casper _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

1 - Chicago

1 - Cincinnati

1 - Cleveland

1 - Detroit

1 - Los Angeles

1 - Louisville

1 - Miami

1 - New York

1 - Phoenix

1 - San Diego

1 - San Francisco

VFL:asg (15)

MAIL ROOM

TELETYPE UNIT

58 MAR 5 1963

963

92-3068-376

FBI

Date: 2/28/63

Transmit the following in PLAIN TEXT
(Type in plain text or code)Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-3068)

FROM : SAC, LAS VEGAS (92-461) (P)

SUBJECT: MORRIS BARNEY DALITZ, aka
AR
OO: LAS VEGAS

WEEKLY SUMMARY

██████████ furnished no pertinent information from
2/20/63 through 2/27/63.

It is noted that during the above period subject was away from Las Vegas and is presently believed to be vacationing off of Spain, where he recently went to join a new yacht he recently had constructed. It is anticipated DALITZ will return to Las Vegas on approximately March 7, 1963.

DALITZ SHOULD BE CONSIDERED ARMED AND DANGEROUS.

Information from ██████████, if utilized, should be carefully paraphrased in order to further protect the identity of this source.

3-Bureau (R.M.)
2-Las Vegas
(1 - 92-461)
(1 - 92-461 Sub 1)

RBT:jms
(5)

REC-57

EX-118

25 MAR 2 1963

RECEIVED DEPT. OF JUSTICE
FBI

MAR 5 5 00 AM '63

RECEIVED - AVM

62 MAR 7 1963 E/A

Approved: _____

Sent _____ M Per _____

(C C. Wick) Special Agent in Charge

FBI

Date: February 13, 1963

Transmit the following in

PLAIN TEXT

(Type in plain text or code)

Via

AIRTEL

AIR MAIL

(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-3068)
 FROM: SAC, LAS VEGAS (92-461)(P)
 SUBJECT: MORRIS BARNEY DALITZ, Aka
 A-R
 (OO: Las Vegas)

June

WEEKLY SUMMARY

The following information was furnished by [REDACTED] on the dates indicated.

Informant furnished no pertinent information on 2/1, 2, 3/63.

Some of the information furnished by informant on 2/4/63 was furnished to the Bureau by airtel dated 2/7/63.

Information from [REDACTED] if utilized, should be carefully paraphrased in order to protect the identity of the source. No dissemination should be made outside the Bureau without prior Bureau authority.

- ⑤ - Bureau (R.M.)
- 1 - Chicago (R.M.)(Info)
- 1 - Los Angeles (Info)(R.M.)
- 1 - Miami (Info)(R.M.)
- 1 - New York (Info)(R.M.)

- 1 - San Diego (Info)(R.M.)
- 1 - WFO (Info)(R.M.)
- 6 - Las Vegas (92-461)
 - (1 - 92-462)(Sub 1)
 - (1 - 92-126)(1 - 92-377)
 - (1 - 92-701)(1 - 92-871)

RE: [REDACTED]
 (15)

Wick
 EDC - Wick

REC-21

92-3068-378

EX-112

3-18
FEB 16 1963

SIX

seven

p67

SP-10 MAIL RM
 Per [REDACTED]

65 MAR 21 1963
 Approved: [REDACTED]

Special Agent in Charge

Sent

Per

LV 92-461

Informant also advised on this date that DALITZ [REDACTED]

[REDACTED] California, were at the Desert Inn. Following are additional portions of their conversation not previously set forth:

b7c [REDACTED]

DALITZ: -- Really, [REDACTED]

[REDACTED]

DALITZ then changed the subject and advised [REDACTED] that he was going to meet his boat the twenty second of this month. The boat is docked at the Yacht Club, located approximately a thirty minute flight from Madrid, Spain. DALITZ is going to keep the boat in the Greek Islands for 1½ to 2 years before bringing it into this country. This way, he will save a considerable amount of tax money on the boat.

DALITZ then mentioned that the local Variety Club of Las Vegas was holding an initiation affair on 2/8/63. [REDACTED] stated he would like to make a \$500.00 contribution, and he made out a check for this amount on the National Bank (Not further identified). He stated it made no difference to him because he was in the 92% bracket anyway. Their conversation continued as follows:

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
DALITZ: There is another thing that burns the (obscene) out of me. This (obscene) [REDACTED] of New York City).

b7c [REDACTED]
[REDACTED]
[REDACTED]
DALITZ then made a telephone call to either PHIL HARRIS or JIMMY DURANTE at the Westward Ho in Phoenix, Arizona. He spoke first to HARRIS and later to DURANTE. They discussed a possible deal in Brownsville, Texas, and DALITZ indicated that [REDACTED] would take a run down there sometime and look the whole thing over. [REDACTED] will be accompanied by [REDACTED] a business associate of [REDACTED] and DALITZ's from Las Vegas, and he will meet DURANTE in Brownsville. It was suggested that they get an option on the thing so they can tie it up for the time being. The project concerns the possible construction of the new golf course and adjoining housing development.

Informant advised on 2/5/63 that on this date [REDACTED] Desert Inn Hotel, along with [REDACTED] and DALITZ had a discussion relating primarily to hotel business and the construction of the addition to the Desert Inn and Stardust Hotels, Las Vegas. [REDACTED] mentioned that the FBI had recently interviewed an acquaintance of his in San Diego, California and had questioned him regarding a recent visit to Las Vegas at which time he stayed at the Desert Inn Hotel. This upset [REDACTED] considerably and he was extremely concerned as to how the FBI secured the name and address of this individual and knew he had been a visitor at the hotel.

Informant advised on 2/6/63 that on this date DALITZ was at the Desert Inn Hotel with [REDACTED] and [REDACTED]. DALITZ placed a long distance telephone call to JIMMY HOFFA [REDACTED]

[REDACTED] The following is DALITZ' portion of the conversation:

b2
b7c
b7d

DALITZ: I went right to work. Now look, I am sending that man in to see you --- yes, and I want you to see him personally---Well, I thought he would have called you by now and made a date with you----he might be on his way there now----alright, I'll call him but I am pretty sure he is on his way---now he will mention my name---now this is a very, very bright guy and a very (?) guy, and he is successful in that business. He has got some ideas that he wants to put forth to you and they are good because he explained them to me. ---Now you know that the name of this company is the Re-Insurance Investment Company - They own 400 insurance companies. They are the mother company and it is listed on the American Board. In fact, it is one of the leading stocks on the board----We explained to him that he has got some unfavorable prospects, but he said so have we, but we want it---if that's what it takes, we want it anyway, and I hope this call is recorded, that ---- because that's the way I felt about it and we feel that we want to help all we can --- you helped us and we want to help you -- and listen, tell him to make sure that party's on his way. OK, goodbye. (The unnamed individual DALITZ was sending to see HOFFA was possibly [REDACTED] since the name was mentioned by DALITZ [REDACTED])

Following the telephone call, the conversation then continued as follows:

[REDACTED]

DALITZ: They are probably monitoring his calls and I told him not to talk too much.

[REDACTED]

DALITZ: We're not worried about that. Anybody who would talk on the telephone (Interrupted by buzzer).

[REDACTED]

DALITZ: We are worried about some electronic device.

[REDACTED] (Interrupted)

b7c

DALITZ: They've got this thing that sends everytime somebody speaks.

[REDACTED]

DALITZ: Yes, this guy told me about it.

[REDACTED]

DALITZ: Yes, Sir.

[REDACTED]

DALITZ: I sure will.

[REDACTED] (Interrupted).

DALITZ: We've got a guy in Florida who claims they put this paint on top of his car. They put a certain type of paint on his car and moving through traffic, his car gives off a radio signal that can be heard. They also had something on KLEINMAN (MORRIS KLEINMAN of Miami, Florida) car so that they could follow him through traffic and he would not notice them. These guys have got every (obscene) electronic device known.

LV 92-461

[REDACTED]

[REDACTED]

b7c DALITZ: (Obscene) It's amazing.

It is noted that this office has had no equipment in hotel rooms at the Sands Hotel. This device was possibly placed in a room at the Sands by a private agency or IRS.

The group then discussed further the friend of [REDACTED] California.
Conversation relating to this was as follows:

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[illegible]

DALITZ: The FBI?

DALITZ: [REDACTED] why should the FBI know him, except that he is a friend of [REDACTED]

It is noted that the Las Vegas office has recently set out leads for various offices throughout the contries to interview highrollers who stay at the Desert Inn Hotel and have been classified "Top Priority" by the hotel casino. A friend of [REDACTED] has reported back that he had been interviewed by the FBI and this has cause considerable speculation, as to how this man's name was secured.

LV 92-461

b7D

[REDACTED]

Informant furnished no pertinent information on
2/8,9, or 11/63.

DALITZ SHOULD BE CONSIDERED ARMED AND DANGEROUS.

UNITED STATES GOVERNMENT

Memorandum

JUNE

TO : DIRECTOR, FBI (Bufile

) DATE: 3/7/63

FROM : SAC, LAS VEGAS [REDACTED] **b2 b7D**

SUBJECT: JUSTIFICATION FOR CONTINUATION OF TECHNICAL OR MICROPHONE SURVEILLANCE

RE: Title MORRIS BARNEY DALITZ, aka.

Character of Case AR **b2**

Field Office LAS VEGAS

Symbol Number [REDACTED]

Type of Surveillance: (Technical or
Microphone)

1. Name of person or organization on whom surveillance placed:

MORRIS BARNEY DALITZ, Desert Inn Hotel, Las Vegas, Nevada.

2. Address where installation made. Also give exact room number or area covered:

Executive offices, Desert Inn Hotel. Space utilized by DALITZ and other hotel executives.

3. Location of monitoring plant:

Las Vegas Office.

4. Dates of initial authorization and installation:

Authorized: 8/3/61

Installed: 3/22/62

5. Previous and other installations on the same subject (with dates and places):

None.

6. If installation is a technical surveillance, answer following questions

a. Is a trunk line utilized? N.A.

b. Is the surveillance on a switchboard? N.A.

c. Is the surveillance on a public coin-operated telephone? N.A.

1 - Bureau (RM - AM)

1 - Las Vegas

RBT:jm

2 - Registered Mail

0

REC-69

92-3068

379

b7c

13 APR 21 1963

49633 3/12/63

- d. Is surveillance on a private line or a party line? N.A.
- e. If a party line, how many parties? N. A.
7. If a microphone surveillance involved, state number of microphones actually used and location of each:
One (Executive Offices - Desert Inn Hotel).
8. Is the installation part of a tel-mike? If so, give symbol of other side of the combination:
No.
9. Specific examples of valuable information obtained since previous report with indication of specific value of each item and the date information received. State what use was made of each item involved: (Add insert pages)
See page 2A.
10. Could above information have been obtained from other sources and by other means?
No.
11. Number of live informants (in field division) who cover same subject:
Three.
12. Has security factor changed since installation?
No.
13. Any request for the surveillance by outside agency (give name, title and agency):
No.
14. Cost of Plant Premises:
a. Rental costs for plant premises: None.
b. Give total number of other surveillances monitored at same plant.
Seven.

9. On 11/15/62 and 11/16/62, informant furnished information regarding the sale of the Stardust Hotel property to DALITZ and his associates by JOHN "JAKE THE BARBER" FACTOR.

On 11/27/63, informant advised DALITZ was in Acapulco, Mexico, where he had been staying for approximately two weeks.

On 12/10/62, informant furnished information regarding contemplated travel of DALITZ, [REDACTED] and others.

On 12/14/63, informant advised that [REDACTED] who is a close associate of Chicago hoodlums, participated in negotiations for DALITZ and his associates to purchase the Stardust Hotel property. The signed contracts were turned over to [REDACTED] after they were signed. This was an indication that [REDACTED] was possibly representing the Chicago group in these negotiations.

67C On 1/4/63, informant advised that Wilbur Clark, President, Wilbur Clark's Desert Inn Hotel, was attempting to secure a four million dollar loan from the Teamsters Pension Fund in Chicago. In connection with this he contacted a [REDACTED]

Informant advised on 2/4/63, that [REDACTED] indicated to DALITZ and [REDACTED] that he had been in contact with SAMUEL GIANCANA, Chicago hoodlum, and that he would see him again as soon as he returned to Chicago. [REDACTED] advised that informant that pressure had been put on JOHN FACTOR in order to induce him to sell the Stardust Hotel. This was in the form of implied threats to FACTOR by [REDACTED] on behalf of Chicago hoodlums.

- c. If any others, set out the proportionate cost of instant surveillance:

None.

15. Cost of Leased Line for instant installation?

\$29.75

16. Personnel Costs:

- a. Give total number of special employees and/or Special Agents working at plant and total salary costs.

Four Grade 7 Clerks full time at \$23,180.00 per year.

- b. Total number of man hours per week spent at plant?

160 hours per week - monitored in office.

- c. If other installations monitored at same plant, list proportionate number of man hours per week spent on instant surveillance:

20 hours per week.

- d. If other installations monitored at same plant, list proportionate salary expense per annum for instant surveillance:

\$2,647.50 per annum.

17. Remarks (By SAC):

b7C
Informant has continued to furnish extremely valuable information to the Criminal Intelligence Field, especially as it relates to the activities of MORRIS BARNEY DALITZ, [REDACTED] and others closely associated with them in the ownership and management of the Desert Inn Hotel. Informant has identified several undisclosed interest holders in the Desert Inn and Stardust Hotel and source keeps this office fully advised of the activities and contemplated activities of several individuals in whom this office has an interest.

Instant source will be continued an additional 90 days, UACB, since information furnished by informant could not otherwise be obtained.

18. Recommendation by Assistant Director:

(If this surveillance involves cryptanalysis, include statement that decrypted material is or is not sufficiently important to continue decrypting.)

b7c This source located at the Desert Inn Hotel has been one of our most productive Las Vegas sources. It has provided detailed information relative to the activities of Morris Barney Dalitz and other prominent hotel owners including Morris Kleinman, Samuel Tucker, Wilbur Clark, etc. Source was able to furnish detailed information relating to the employment of [REDACTED] by the hotel in order to relieve Dalitz of some of his duties. Source has also provided valuable information concerning the take over of the Stardust Hotel by Dalitz and his group. Special Investigative Division concurs in the recommendation of SAC, Las Vegas that this source be continued for 90 days.

[Handwritten signatures and initials]

FBI

Date: 3/12/63

Transmit the following in PLAIN TEXT
(Type in plain text or code)

Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-3068)
FROM : SAC, LAS VEGAS (92-461 Sub 1)
SUBJECT: MORRIS BARNET DALITZ, aka
AR
OO: LAS VEGAS

JUNE

WEEKLY AIRTEL SUMMARY

The following information was furnished by [REDACTED]
on the dates indicated:

Informant furnished no pertinent information on
2/28/63, 3/1, 3/2, 3/3, or 3/4/63.

Informant advised on 3/5/63 that on this date [REDACTED]
[REDACTED] Desert Inn Hotel, was
at the hotel, at which time he placed a long distance telephone
call to an individual identified as [REDACTED]

[REDACTED] advised [REDACTED] that

Information from [REDACTED], if utilized, should be
carefully paraphrased in order to further protect the identity
of this source.

4-Bureau (R.M.)
(1 - Legate Mexico City,
92-26) (Info)

2-New York (Info) (R.M.)

2-Los Angeles (Info) (R.M.)

5-Las Vegas
(1 - 92-461 Sub 1)

(1 - [REDACTED])
(1 - 92-493 Sub 1 RUBY KOLOD)
(1 - [REDACTED])
(1 - [REDACTED])

REC-61

8 MAR 15 1963

RBT:jmc

(13)

Approved: [REDACTED]

Sent

Per

Agent in Charge

MAR 29 1963

INT. SEC.
SPEC. MAIL RM.

101

7
DALITZ was at that time in the south of France. DALITZ had previously made arrangements to meet [redacted] in Paris, France on 3/10/63. [redacted] advised [redacted] that [redacted] wanted to set the appointment back to 3/15/63. Apparently [redacted] for the construction of DALITZ's new home near Acapulco, Mexico. A check deposited by [redacted] had been returned marked insufficient funds and as a consequence the contractors had not been paid according to agreement. [redacted] assured [redacted] that if [redacted] did not make this check good in the immediate future that DALITZ would personally see that it was taken care of. [redacted] had agreed to meet DALITZ in Paris in order to clear up this matter, however, [redacted] expressed the opinion that [redacted] was probably stalling until such time as he was able to come up with the money. [redacted] also advised that he had contacted [redacted] in Mexico City a few days previously and [redacted]

b7C
[redacted] expressed the opinion that he questioned [redacted] statement and he recommended that a call be made to the bank to see if a check had been deposited. [redacted] stated it was unusual to deposit the check in DALITZ's personal account but instead it should have been sent to the architect or to [redacted] (an associate of DALITZ in Acapulco who is evidently also connected with the construction of the home.) [redacted] advised [redacted] he would have [redacted] make a call to the bank and determine if the check had been deposited.

[redacted] subsequently contacted [redacted] at her home in Las Vegas and ascertained that the [redacted] He suggested she call and determine if the check had been deposited. Subsequently [redacted] again contacted [redacted] and learned that the check had not been deposited [redacted]

L
b2
b7D
b7C
L
Later in the day DALITZ placed a call to the hotel and spoke to [redacted] [redacted] related the above information to DALITZ and advised DALITZ that [redacted] desired to contact him in Paris, France on 3/15/63 rather than 3/10/63 as previously agreed. DALITZ instructed [redacted] to call [redacted] and tell him to have [redacted] there on 3/13/63.

[redacted] also spoke briefly with DALITZ and advised him that [redacted] a business associate of DALITZ in Las Vegas,

LV 92-461 Sub 1

and [REDACTED] were flying to France and would join him there on 3/6 or 7/63. [REDACTED] also advised DALITZ that RUBY KOLOD, Desert Inn Hotel executive, had called "that fellow" in Detroit and learned that the deposition required by DALITZ had been postponed to April 4, 1963. DALITZ evidently advised [REDACTED] that he would be back in Las Vegas before that date and could handle this deposition at that time.

Informant furnished no pertinent information on 3/6/63.

67C Informant advised on 3/7/63 that on this date [REDACTED] and [REDACTED] met together at the Desert Inn Hotel, Las Vegas, Nevada. [REDACTED] DALITZ, and some of their close associates are considering organizing a life insurance company in Nevada. [REDACTED] expressed the opinion that if they put in \$200,000.00 within a year it would be worth one million. Even though they start out with a small capitalization they can write any amount of insurance because of the reinvestment feature of the company. [REDACTED] recommended they have a closed corporation and pick the people they want in the company so there will be no problems. The company will be incorporated in Nevada. In this state the requirements are that they put up a \$50,000.00 bond, that they are capitalized for \$200,000.00, and they have a \$100,000.00 surplus.

There was some discussion at this time as to how they could get the stock in the hands of other people without actually putting it on the market. [REDACTED] stated 200,000 shares could be issued to the Reinvestment Insurance Corporation (probably in New York City) and they would put up the money and register the stock. Then they could sell it to whoever they wanted. [REDACTED] was still insistent that it be made a closed corporation because anything involving stock with which [REDACTED] is now connected will have a bad name because [REDACTED]

[REDACTED] stated that "the man" in New York would send out the names of five of his officers and these names could be used in the incorporation papers. The matter will then be turned over to a local attorney and [REDACTED] and DALITZ will stay in the background and try to avoid having their names identified with the new company.

62
67C
67D

b7D

[REDACTED]

[REDACTED] subsequently received a long distance telephone call from a [REDACTED] in New York City.

b2

b7C

b7D

[REDACTED] is evidently [REDACTED] in New York City and he advised [REDACTED] he was going to contact MORGENTHAU (USA in New York City) and attempt to determine the present status of [REDACTED] in New York. Following the conversation with [REDACTED] the conversation between [REDACTED] and [REDACTED] continued as follows:

[REDACTED]

b7C

[REDACTED]

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET2 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☒
- Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552Section 552a☐ (b)(1)☐ (b)(7)(A)☐ (d)(5)☐ (b)(2)☐ (b)(7)(B)☐ (j)(2)☐ (b)(3)

_____☒ (b)(7)(C)☐ (k)(1)☐ (b)(7)(D)☐ (k)(2)☐ (b)(7)(E)☐ (k)(3)☐ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)

- ☐
- Information pertained only to a third party with no reference to you or the subject of your request.
-
- ☐
- Information pertained only to a third party. Your name is listed in the title only.
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HQ 92 - 3068 - 380 *page 5+6*

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X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXXXX

LV 92-461 Sub 1

[REDACTED]

b7C

Informant furnished no pertinent information on 3/8 or 3/10/63.

Information furnished by informant on 3/9/63, is being set forth in a separate communication.

DALITZ SHOULD BE CONSIDERED ARMED AND DANGEROUS.

FBI

Date: 3/12/63

Transmit the following in PLAIN TEXT

(Type in plain text or code)

Via AIRTEL

AIR MAIL

(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-3068)
FROM : SAC, LAS VEGAS (92-461 Sub 1)
SUBJECT: MORRIS BARNEY DALITZ, aka
AR
OO: LAS VEGAS

JUNE

[REDACTED] advised on 3/9/63 that on this date [REDACTED] Desert Inn Hotel, [REDACTED] Desert Inn Hotel, and a person identified as [REDACTED] met at the hotel. Los Angeles identified [REDACTED] as being probably identical with [REDACTED]. Midway in the conversation the above group was joined by [REDACTED]. The following are pertinent portions of their conversation:

[REDACTED] entered and apparently unwrapped an envelope containing a battery.

[REDACTED]

Information from [REDACTED] if utilized, should be carefully paraphrased in order to further protect the identity of this source.

3-Bureau (R.M.)
2-Los Angeles (Info) (R.M.)
1-Louisville (Info) (R.M.)
1-Houston (Info) (R.M.)
1-San Diego (Info) (R.M.)

5-Las Vegas
(1 - 92-461 Sub 1)
(1 - [REDACTED])
(1 - [REDACTED])
(1 - 92-707 Sub 1 Desert Inn Hotel)
(1 - 92-706 Sub 1 Stardust Hotel)

23 MAR 15 1963

RBT:jmc
(13)

Approved: [REDACTED]

Special Agent in Charge

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
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- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

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- _____

- ☒
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HQ 92 - 3068 - 381 pgs 2+3

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FBI/DOJ

[illegible]

* [REDACTED] then attempt to pinpoint the approximate time that the above installation was in operation. In order to establish this they attempt to recall the events which occurred at this approximate time.

[REDACTED]

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

3 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

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HQ 92 - 3068 - 381 pgs 5 → 7

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FBI/DOJ

110

[REDACTED]

Individuals present then discussed how they were checked each time they left and entered the country and they expressed the opinion that this was all a part of a Government program to keep track of individuals in whom they are interested. [REDACTED] also entered the room and joined in this conversation. Their conversation then continued as follows:

[REDACTED]

[REDACTED]

b7c [REDACTED] then received an outside call and he indicated he would join the caller at the Stardust Hotel in a few minutes. He instructed the caller to continue with his checks at the Stardust.

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

LV 92-461 Sub 1

[REDACTED]

b7C

[REDACTED]

It is believed possible that in view of [REDACTED]
past reputation he possibly [REDACTED]
[REDACTED] it is also very
likely that in order to build up his own reputation he
[REDACTED]

No additional information is available to this
office concerning the [REDACTED] to have
been located in the Desert Inn Hotel.

Los Angeles has furnished a photograph and background
of [REDACTED] and a discreet effort is being made to locate his
residence in Las Vegas. Security precautions have been taken
to protect Las Vegas sources.

DALITZ SHOULD BE CONSIDERED ARMED AND DANGEROUS.

3/20/63

Airtel

REC-58

To: SACs, Los Angeles
Las Vegas
Louisville

JUNE

From: Director, FBI

MORRIS MARNEY DALITZ, aka
AR

Re Las Vegas airtel 3/12/63.

Los Angeles furnish Bureau a summary of all information in Los Angeles files concerning background and activities of [REDACTED] with particular attention to [REDACTED] connections with the [REDACTED]

Based on available information, in addition to that set out in referenced airtel, Los Angeles should furnish its evaluation of [REDACTED]

Louisville furnish any information which might clarify statements concerning his alleged activities in [REDACTED] as set out in page 7 of referenced airtel.

No active investigation should be conducted which would alert [REDACTED] to the fact that the Bureau is aware [REDACTED] has been in contact with Desert Inn officials at Las Vegas.

Los Angeles and Louisville suairtel to reach Bureau by 3/22/63.

NOTE: Referenced airtel advises of information received from highly confidential source at Desert Inn, Las Vegas, concerning meeting between Desert Inn officials and [REDACTED]

Tolson _____
Belmont _____
Mohr _____
Casper _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

VFL:agg
(8)

(note continued on page 2)

MAR 28 1963

TELETYPE UNIT ☐

113

NOTE: continued

Similar information was received
in May, 1962, concerning statements made by [redacted] at which time

It appears [redacted] is making up these
stories and embellishing certain evidence in order to build up
his reputation and obtain additional clients, such as Las Vegas
gambling casino operators.

W4
201
MAR 2

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
MAR 26 1963
TELETYPE

Mr. Tolson _____
Mr. Belmont _____
Mr. Mohr _____
Mr. Casper _____
Mr. Callahan _____
Mr. Conrad _____
Mr. DeLoach _____
Mr. Evans _____
Mr. Gale _____
Mr. Rosen _____
Mr. Sullivan _____
Mr. Tavel _____
Mr. Trotter _____
Tele. Room _____
Miss Holmes _____
Miss Gandy _____

b7c

9

43 up

URGENT 3/25/63 10-00 PM AH
TO DIRECTOR, FBI
FROM SAC, LOS ANGELES 92-143A 1P
MORRIS BARNEY DALITZ. AP. OO LAS VEGAS.

REBUAIRTEL MARCH TWENTY LAST.

REQUESTED SUMMARY WILL BE SUBMITTED MARCH TWENTY SIX NEXT,
DUE TO VOLUME OF MATERIAL INVOLVED IN FILE REVIEW.
END AND ACK

1-02 AM OK FBI WA RL

EX-108

REC-20

92-3068-382
25 MAR 26 1963

TU DISC

62 APR 1 1963 247

F B I

Date: 3/22/63

Transmit the following in AIRTEL
(Type in plain text or code)Via AIR MAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-3068)
 FROM: SAC, LOUISVILLE (66-914)
 SUBJECT: MORRIS BARNEY DALITZ, aka
 AR

J U N E

Re Las Vegas airtel, 3/12/63, and Bureau airtel,
 3/20/63.

This office has no record or knowledge of an
 investigator or wire tap in eastern Kentucky or any
 place else within this division.

undoubtedly fabricated this story to
 enhance his own position as Las Vegas set forth on page
 9 of their airtel.

Louisville Office indices negative regarding

- ③ - Bureau RM
 1 - Las Vegas RM (Info)
 1 - Los Angeles RM (Info)
 1 - Louisville
 WBH/ac
 (6)

REC-10

92-3068-383

4-2
8 MAR 25 1963

EX-115

C.C. Wick

APR 8 1963

Sent

M

Per

SPEC. MAIL RM

Special Agent in Charge